



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
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WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday April 26, 2021 via Zoom conferencing**. The bills for payment, financial report and the October meeting minutes are provided by mail to the SWCD Board members for review and approval. The SWCD office is currently closed to the public until further notice.

Join Zoom meeting

<https://us02web.zoom.us/j/81392041429?pwd=VTFCUlpad0JDSTU3cEJXa25jYlpEQT09>

Meeting ID: 813 9204 1429
Passcode: 842263
One tap mobile
+16465588656,,81392041429#,,,,*842263# US (New York)

Dial by your location
+1 646 558 8656 US (New York)

Meeting ID: 813 9204 1429
Passcode: 842263

Agenda

1. Meeting called to order
2. Approval of the previous SWCD meeting minutes
3. Report of Officers:
 - a. Chairman Report
 - b. Treasurer and Financial Report
 - c. Correspondence
4. Presentation/Training: None
5. SWCD Business:
 - a. 2022 NYS Environmental Protection Fund Budget
 - b. 2020-2021 Municipal Sperate Storm Sewer System Reports
 - c. Community Conservation Program application – review
 - d. 2021Tree and Shrub Program
 - e. County Tree dedication



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WARREN COUNTY
S. W. C. D.

- f. Arbor Day Programs
- g. Glens Falls Community Gardens
- h. Current grant projects updates
- i. SWCD Board of Directors Reporting Info
- j. Other

6. Reports:

- a. Jim Lieberum, DM
- b. Robert Bombard, WRS
- c. Dean Moore, SrDT
- d. Nick Rowell, NRS
- e. Maren Alexander, DT
- f. Ryan Cunningham, NYS SWCC

7. Adjournment