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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday November 23, 2020 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/84134427442?pwd=QXVlZFZlVExVdmRTTE9RQ1VoTDhPdZ09>

Meeting ID: 841 3442 7442

Passcode: 844243

One tap mobile

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. Office operations plan – no update. BOD any discussion at this point?
 - b. Lake Champlain Basin Program Grant Applications (Second round)
 - c. Warren County Hazard Mitigation Plan application
 - d. 2020 Community Awards and December meeting
 - e. Current grant projects updates
 - f. Community Conservation Program
 - g. SWCD Board of Directors Reporting Info
 - h. 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