



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday January 25, 2021 at 1:00 PM, 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 Meeting Via Zoom:

<https://us02web.zoom.us/j/87145020912?pwd=bm03UkN1dIBRZmFocFRML1ZMcVlUT09>

Meeting ID: 871 4502 0912

Passcode: 820166

One tap mobile

+16465588656,,87145020912#,,,,*820166# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Passcode: 820166

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. 2021 Legislative Days
 - b. 2021 NACD
 - c. 2021 NYSCDEA Water Quality Symposium
 - d. 2021 Tree and Shrub Program approval
 - e. Arbor Day programs
 - f. Tree planter donation
 - g. Approval of new copier contract- Seeley Office Systems
 - h. Approval for new SWCD website
 - i. Notice - February Board meeting: *Workplace Violence and Sexual Harassment Prevention Trainings* for staff and directors as required annually



WARREN COUNTY
S. W. C. D.

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- j. Current grant project updates
 - k. Community Conservation Program
 - l. SWCD Board of Directors reporting Info (trainings, meetings, events)
 - m. 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