



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
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WWW.WARRENSWCD.ORG

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday February 22, 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.

Meeting link:

<https://us02web.zoom.us/j/83685729915?pwd=TjNIMEpJYlQwVW1wWDBLdGU4T1BFQT09>

Meeting ID: 836 8572 9915

Passcode: 055260

One tap mobile

+16465588656,,83685729915#,,,,*055260# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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: Amy Clute, Warren County: *Sexual Harassment and Work Place Violence Prevention training.*
5. SWCD Business:
 - a. NACD annual meeting review
 - b. SWCC Annual Reports Completed – review/comment
 - c. 2020 Annual Plan of Work Review – comments/questions
 - d. 2020 Annual Accomplishments Report - comments
 - e. 2021 Legislative Days
 - f. 2021 Water Quality Symposium
 - g. Grant application updates
 - h. Current grant projects updates
 - i. Community Conservation Program – Additional ideas?



WARREN COUNTY
S. W. C. D.

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- j. SWCD Board of Directors Reporting Info
- k. 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