



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 September 27th, 2021, both in person and via Zoom conferencing**. The Office is open to the public with guidelines in place. The bills for payment, financial report and the August meeting minutes are provided by mail to the SWCD Board members for review and approval.

Join Zoom Meeting

<https://us02web.zoom.us/j/87072220371?pwd=c1QxN05RbVFraDhZZjJoOEZRSnFpUT09>

Meeting ID: 870 7222 0371

Passcode: 851610

One tap mobile

+16465588656,,87072220371#,,,,*851610# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 870 7222 0371

Passcode: 851610

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:
5. SWCD Business:
 - a. 2022 County Budget Meeting outcome
 - b. SUNY Adirondack Intern Agreement
 - c. Draft 2022 Annual Plan of Work
 - d. Tree planter policy and loan form
 - e. 2022 Part B proposed project
 - f. District Annual Banquet place, date and time
 - g. 2021 Conservationist award candidate
 - h. 2021 Ronald Montesi award candidates
 - i. 2021 AEM award candidates



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WARREN COUNTY
S. W. C. D.

- j. Community Conservation Program application – review
- k. Current grant projects updates
- l. SWCD Board of Directors Reporting Info
- 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