



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 October 25th, 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/87888220360?pwd=UURvS1pGby9WZWVjK0ZWSG44NE5Zdz09>

Meeting ID: 878 8822 0360

Passcode: 439818

One tap mobile

+16465588656,,87888220360#,,,,*439818# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 878 8822 0360

Passcode: 439818

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. Tree planter policy and loan form
 - b. Agricultural Environmental Management Annual Action- approval
 - c. Composting workshops (completed)
 - d. Fall fish sale program and future outlook
 - e. Hazard Mitigation updates
 - f. Performance measure review
 - g. Community Conservation Program application
 - h. Current grant projects updates
 - i. SWCD Board of Directors Reporting Info
 - j. Other



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885

PHONE: 518-623-3119

FAX: 518-824-8765

EMAIL: RHONDA1@NYCAP.RR.COM

WWW.WARRENSWCD.ORG

WARREN COUNTY
S. W. C. D.

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