



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 November 22nd, 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.

Click to Join Zoom Meeting

<https://us02web.zoom.us/j/83652282046?pwd=aDFXK3djSjFDQXo4Tk1UUnl6SkZkUT09>

Meeting ID: 836 5228 2046
Passcode: 933428
One tap mobile
+16465588656,,83652282046#,,,,*933428# US (New York)
Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 836 5228 2046
Passcode: 933428
Find your local number: <https://us02web.zoom.us/j/83652282046?pwd=aDFXK3djSjFDQXo4Tk1UUnl6SkZkUT09>

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: *Utilizing the Alternative Reality Model- The Water Cycle*
5. SWCD Business:
 - a. Tree planter policy approval
 - b. Purchasing Policy changes and approval
 - c. SAM Registration approval
 - d. CWICNY Coordinator Position Discussion/Support
 - e. 2022 Tree and Shrub program review
 - f. Forestry BMP and Skidder Bridge Workshop wrap up
 - g. Current grant projects updates
 - LCBP – Lake Bottom



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.

- LCBP – Agroforestry
- DEC – Wincrest Drive Designs
- DEC – Hague and Bay Road Culvert Designs

- h. Community Conservation Program application
- i. SWCD Board of Directors Reporting Info
- j. 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