



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885  
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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday December 13, 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/88983438192?pwd=amFsZjBUMIBvQXIYV1pIVGhpTlICQT09>

Meeting ID: 889 8343 8192

Passcode: 591061

One tap mobile

+16465588656,,88983438192#,,,,\*591061# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Passcode: 591061

### **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. SWCD Business:
  - a. Culvert Grant Work Agreement Extension approval
  - b. 2022 Tree and Shrub program
  - c. LCBP grant Application: Education and Outreach
  - d. Wincrest Drive Project plan
  - e. Current grant projects updates
  - f. SWCD Board of Directors Reporting Info
  - g. Other
5. Agency Reports:
  - a. Ryan Cunningham, NYS SWCC
6. Awards/Recognition
  - o Ronald Montesi Conservation Recognition – Sarah Hoffman, Lake George Land



**WARREN COUNTY**  
**S. W. C. D.**

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Conservancy

- o Ronald Montesi Conservation Recognition – Lee Braggs, Glens Falls Community Gardens
- o Ronald Montesi Conservation Recognition – Alex Novik, Lake George Land Conservancy
- o 2021 Conservationist of the Year– Rob LanFear, Town of Lake George
- o 2021 Conservationist of the Year – Sara Frankenfeld, Warren County Planning

7. Presentation/Training: 2021 End of Year Presentation

8. Adjournment