



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' Organizational meeting has been scheduled for **Monday February 28, 2021 in person or via Zoom**. 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 email to the SWCD Board members for review and approval.

Join Zoom Meeting

<https://us02web.zoom.us/j/88379302663?pwd=TEpucmVrMmFxbWI3SG10OQ3dLcUxIQTO9>

Meeting ID: 883 7930 2663

Passcode: 511556

One tap mobile

+16465588656,,88379302663#,,,,*511556# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 883 7930 2663

Passcode: 511556

Find your local number: <https://us02web.zoom.us/j/88379302663?pwd=TEpucmVrMmFxbWI3SG10OQ3dLcUxIQTO9>

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, *Trainings for Workplace Violence and Sexual Harassment*
5. SWCD Business:
 - a. 2021 Reports (A/B/C/PM)
 - b. 2022 Legislative Days
 - c. 2022 Water Quality Symposium
 - d. Proposed 2022 Part C Projects/Review
 - e. Lake George Watershed – forestry site visit on behalf of municipalities
 - f. Town of Lake George MS4 agreement



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

- g. Agroforestry Grant -SWCD contract approval
- h. The Farm Talks review
- i. Tree and Shrub Update
- j. Fish Sale update
- k. Current grant projects updates
- l. Community Conservation Program
- m. SWCD Board of Directors Reporting Info
- n. 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