



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
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EMAIL: RHONDAJ@WARRENSWCD.ORG
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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday April 25, 2022 in person and is available via Zoom**. The Office is open to the public with guidelines in place. The bills for payment, financial report and the March meeting minutes are provided by email to the SWCD Board members for review and approval.

Join Zoom Meeting

<https://us02web.zoom.us/j/4871443941?pwd=dIYzdUxtalFzUklxcnJVbnVlaHhQT09>

Meeting ID: 487 144 3941

Passcode: 835790

One tap mobile

+16465588656,,4871443941#,,,,*835790# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 487 144 3941

Passcode: 835790

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. NYS Budget with increase (2023) to SWCD's from Env. Protection Fund
 - b. Tree and Shrub program summary
 - c. Warren County Envirothon – May 4th, WC fish hatchery
 - d. Warren County Hazard Mitigation Plan update
 - e. Ag Environmental Management Tier 4 cost share, for Board review and approval (2 farms)
 - f. Warren County and Queensbury Ms4 2021-2022 Draft Reports
 - g. SWCD Audit request
 - h. Spring Fish program sale update
 - i. Lake sampling support
 - j. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - k. Upper Hudson River Watershed Improvement Coalition update



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WARREN COUNTY
S. W. C. D.

- l. Current grant projects updates
 - m. Community Conservation Program
 - n. SWCD Board of Directors Reporting Info
 - o. 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