



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

Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday May 23, 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/84861716026?pwd=83V4CpTjOpNc1yHd3ptl-sbnfF7ELj.1>

Meeting ID: 848 6171 6026

Passcode: 035042

One tap mobile

+16465588656,,84861716026#,,,,*035042# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 848 6171 6026

Passcode: 035042

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. Warren County Envirothon review
 - b. Warren County Hazard Mitigation Plan update
 - c. Spring Fish program sale update
 - d. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - e. Upper Hudson River Watershed Improvement Coalition update
 - f. 2022 NYS Consolidated Funding Applications
 - g. AEM Tier 4 CS contracts
 - h. Stormwater chambers
 - i. June SWCD Board meeting – SUNY Adirondack
 - j. Current grant projects updates
 - k. Community Conservation Program



WARREN COUNTY
S. W. C. D.

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- l. SWCD Board of Directors Reporting Info
 - m. 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