



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

The Warren County SWCD monthly Board of Directors meeting is scheduled for **Monday July 25, 2022 at 1:00PM at the Warren County Soil and Water Conservation District office (394 Schroon River Road Warrensburg NY 12885)**. Bills for payment, financial report and the March meeting minutes are provided by email to the SWCD Board members for review and approval.

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: *Bombard/Rowell: Lake Sunnyside Eurasian Watermilfoil, pre and post ProcellaCOR treatment observations*
5. SWCD Business:
 - a. Water Quality Strategy Committee meeting
 - b. Approve CFA/WQIP grant applications
 - c. Proposed American Recovery Act applications
 - d. 2023 Budget SWCD subcommittee
 - e. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - f. Upper Hudson River Watershed Improvement Coalition update
 - g. AEM program updates
 - h. Current grant projects
 - i. Community Conservation Program
 - j. SWCD Board of Directors Reporting Info
 - k. Upcoming Events/Trainings – Stream Clean Up (Aug 30), Post Flood Stream Intervention (Sept 9), NYACD (Oct 18- 20), North Country Stormwater Tradeshow (Oct 20).
 - l. 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