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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday August 22, 2022**. The bills for payment, financial report and the July 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: None
5. SWCD Business:
  - a. Office transition: Senior District Tech/District Technician
  - b. 2023 SWCD Budget Review and Approval
  - c. SWCD Engineer RFP review and recommendations
  - d. September 20, 2022 NYS Soil and Water Conservation Committee tour
  - e. 2023 Annual Plan of Work (APW) ideas (for September)
  - f. 2023 Part C proposed expenditures
  - g. Tree planter lift
  - h. Champlain Watershed improvement Coalition of New York (CWICNY) update
  - i. Upper Hudson River Watershed Improvement Coalition update
  - j. Current grant projects updates
  - k. Community Conservation Program
  - 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