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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday September 26, 2022**. The bills for payment, financial report and the August 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. District Technician Position
 - b. 2023 Annual Plan of Work (APW) – review for approval
 - c. 2022 Performance Measures Review – review for completion
 - d. 2023 Part B Project – review for approval
 - e. Town of Queensbury Ms4 agreement (2022-2023)
 - f. Town of Lake George Ms4 Agreement (2022 – 2023)
 - g. Upper Hudson River Watershed Coalition -MOA through Hamilton County (WQIP)
 - h. September 20, 2022, NYS Soil and Water Conservation Committee tour
 - i. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - j. Upper Hudson River Watershed Improvement Coalition update
 - k. 2023 Training plan/topics
 - 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