



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885  
PHONE: 518-623-3119  
FAX: 518-824-8765  
EMAIL: [RHONDAJ@WARRENSWCD.ORG](mailto:RHONDAJ@WARRENSWCD.ORG)  
[WWW.WARRENSWCD.ORG](http://WWW.WARRENSWCD.ORG)

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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday November 28, 2022**. The bills for payment, financial report and the September 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. December meeting and luncheon – Dec 19
  - c. 2022 SWCD awards
  - d. Lake Champlain Basin Program grant application
  - e. Regional boat inspection program review
  - f. 2023 Warren County Envirothon
  - g. 2023 Tree and Shrub program
  - h. Upper Hudson River Watershed Coalition update
  - i. Champlain Watershed improvement Coalition of New York (CWICNY) update
  - j. 2023 Part C Budget
  - 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. Nick Rowell, NRS
  - d. Maren Alexander, SrDT
  - d. Jake Dunkley, DT
  - f. Ryan Cunningham, NYS SWCC
7. Adjournment