



**WARREN COUNTY
S. W. C. D.**

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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday January 24th, 2021 in person or via Zoom**. The Office is open to the public with guidelines in place. The bills for payment, financial report and 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: District Law- Ryan Cunningham- NYS SWCC
5. SWCD Business:
 - a. 2022 board members appointed
 - b. SWCD Policies for approval, no recommended updates or changes at this time
 - c. 2021 Annual Plan of Work review
 - d. Lake George – removal from the NYSDEC 303d list
 - e. CWICNY and Upper Hudson Coalition appointments
 - f. 2022 Legislative Days
 - g. 2022 Water Quality Symposium
 - h. 2022 Ranger school 4hr Erosion and Stormwater training
 - i. The Farm Talks
 - j. 2022 Tree and shrub program – minor changes
 - k. February Board meeting: Trainings for Workplace Violence and Sexual Harassment for the Staff and directors per state mandate each year.
 - l. NYSDEC grant awards
 - m. Current grant projects updates
 - n. Community Conservation Program
 - o. SWCD Board of Directors Reporting Info
 - p. 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