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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday January 23<sup>rd</sup>, 2023**. The bills for payment, financial report and the prior meeting minutes are provided by email to the SWCD Board members for review and approval at the board meeting.

## 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. Approval of all District Policies and Plan; Continuity of Operations Plan (COOP), Personnel Policy, Procurement, Financial, Fixed Asset, Natural Resources Violation Assistance, Foil Policy, Investment Policy and Tree Planter policy
  - b. New board members appointed 2023
  - c. February Board meeting: Trainings for Workplace Violence and Sexual Harassment for the Staff and directors per state mandate each year.
  - d. 2023 Water Quality Symposium
  - e. 2023 Legislative Days
  - f. 2023 Tree and shrub program
  - g. 2023 Envirothon Program, approval of administrators,
  - 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 – one application for review
  - l. SWCD Board of Directors Reporting Info
  - m. Other
6. Reports:
  - a. Jim Lieberum, DM
  - b. Robert Bombard, WRS
  - c. Nick Rowell, NRS
  - d. Maren Alexander, Sr. DT
  - e. Jacob Dunkley, DT
  - f. Ryan Cunningham, NYS SWCC
7. Adjournment