



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' meeting has been scheduled for **Monday February 27th, 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: Amy Clute-Warren County Self Insurance-Workplace Violence and Sexual Harassment mandated training.
5. SWCD Business:
  - a. 2023 Water Quality Symposium
  - b. 2023 Legislative Days – February 27/28
  - c. 2022 NYSSWCC Reports – completed and submitted
  - d. 2022 APW – Review of accomplishments
  - e. 2023 Annual Plan of work additions
  - f. Proposed 2024 NYS Environmental Protection Fund Budget
  - g. Woodlot Ownership program approval
  - 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