



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
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Dear Sir/Madam:

The Warren County SWCD monthly Directors meeting has been scheduled for **Monday March 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: No Training.
5. SWCD Business:
 - a. 2023 Water Quality Symposium review
 - b. 2023 Legislative Days review
 - c. 2023 SWCD Part C Award and 2023 Part C budget modification
 - d. 2022 WQIP award – Sanford Street
 - e. 2023 Tree and Shrub update
 - f. Tree Planter Agreement modification
 - g. AEM Tier 4 cost share bids
 - h. Warren County Water Quality meeting – April 12th
 - i. Warren County Probation Department garden project
 - j. NYS Soil and Water Conservation Committee Executive Director
 - k. Lake George Park Commission project funding
 - l. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - m. Upper Hudson River Watershed Improvement Coalition update
 - n. Current grant projects updates
 - o. Community Conservation Program – 2 for review



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- p. SWCD Board of Directors Reporting Info
- q. 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