



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

The Warren County SWCD monthly Director's meeting has been scheduled for **Monday May 22, 2023, at 1:00 PM**. The financial report and 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. Board member reports
 - c. Treasurer and Financial Report
 - d. Correspondence
4. Presentation/Training

No Training.
5. SWCD Business
 - a. 2023 Warren County Envirothon
 - b. NYSDEC WQIP Applications
 - c. SWCD Pollinator Program
 - d. SWCD Fishpond Program
 - e. New SWCD weather station
 - f. SWCC Regional Meeting – Raybrook June 21st
 - g. SWCD Purchasing Policy: amendments for NYSSWCC funding and educational facilities programs.
 - h. CO for second floor
 - i. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - j. Upper Hudson River Watershed Improvement Coalition update
 - k. Current grant projects updates
 - l. Community Conservation Program
 - m. SWCD Board of Directors Reporting Info (any trainings or attendance to report)



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n. 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