



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 August 28th, 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: Underwater at Lake Luzerne and Lake Sunnyside – Bob Bombard and Nick Rowell
5. SWCD Business
 - a. 2023 SWCD office building work
 - b. 2023 NYACD October 24-26, Hampton Inn, 110 Mace Street, Penn Yan
 - c. 2024 SWCD draft budget
 - d. 2024 Annual Plan of Work – thoughts, ideas
 - e. Purple Air Monitoring Device
 - f. Queensbury Ms4 Agreement – approval
 - g. SWCD Board
 - 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
 - l. SWCD Board of Directors Reporting Info (for Performance Measures)
 - m. Other
6. Reports



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WARREN COUNTY
S. W. C. D.

- 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