



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
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Dear Sir/Madam:

The Warren County SWCD monthly Director's meeting has been scheduled for **Monday September 25th, 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: None
5. SWCD Business
 - a. 2024 Budget meeting review
 - b. 2024 Annual Plan of Work for Board review
 - c. 2024 Lake Champlain Basin Program grant applications review
 - d. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - e. Upper Hudson River Watershed Improvement Coalition update
 - f. Current grant projects updates
 - g. Community Conservation Program
 - h. SWCD Board of Directors Reporting Info (for Performance Measures)
 - i. Other
6. Reports
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Nick Rowell, NRS
 - d. Maren Alexander, Sr. DT



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WARREN COUNTY
S. W. C. D.

e. Jacob Dunkley, DT

f. Ryan Cunningham, NYS SWCC

7. Adjournment