



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDAJ@WARRENSWCD.ORG
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Director's meeting has been scheduled for **Monday October 23rd, 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. This meeting will be held at the Adirondack Folks School located,

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. **A tour will be given at the end of the meeting.**
5. SWCD Business
 - a. Warren County AEM Round 18 (Y2024-2026)
 - b. AEM Forestry approval
 - c. NYSCDEA Solar and Wind Projects on Farmland
 - d. 2023 LCBP Submitted Grant Applications
 - e. 2023 Fall Fish Program
 - f. Lake Water Quality Intern (SUNY ADK/Warren County/lake associations)
 - g. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - h. Upper Hudson River Watershed Improvement Coalition update
 - i. Current grant projects updates
 - j. Community Conservation Program
 - k. SWCD Board of Directors Reporting Info (for Performance Measures)
 - l. Other
6. Reports
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS



WARREN COUNTY
S. W. C. D.

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- c. Nick Rowell, NRS
- d. Maren Alexander, Sr. DT
- e. Jacob Dunkley, DT
- f. Ryan Cunningham, NYS SWCC

7. Adjournment