



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 November 27, 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 district office, 394 Schroon Rive Road, Warrensburg, NY 12885

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: Invasive Species and Pesticide Use - *Rebecca Bernacki, Adirondack Park Invasive Plant Program*
5. SWCD Business
 - a. Warren County AEM Round 18 (Y2024-2026),
 - b. AEM Forestry Approval,
 - c. SWCD Employee IRS issue from Square Account,
 - d. SWCD Letter of Board Member Interest
 - e. 2024 Tree and Shrub Program Pricing Approval
 - f. December 2023 Board Meeting and Luncheon
 - g. 2023 WCSWCD awards: Conservationist of the Year, Montesi Awards, AEM of the Year
 - h. Lake Champlain Basin Program Grants (Part 2)
 - i. 2023 NYACD Meeting and the 2023 Administrative Conference
 - j. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - k. Upper Hudson River Watershed Improvement Coalition update
 - l. Current grant projects updates
 - m. Community Conservation Program



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- n. SWCD Board of Directors Reporting Info (for Performance Measures)
- o. 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