



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
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EMAIL: RHONDAJ@WARRENSWCD.ORG
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Dear Sir/Madam:

The Warren County SWCD monthly Directors meeting has been scheduled for **Monday April 24, 2023 at 1:00 PM**. The bills for payment, financial report and the prior 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. Treasurer and Financial Report
 - c. Correspondence
4. Presentation/Training

No Training.
5. SWCD Business
 - a. 2023 Tree and Shrub update
 - b. Warren County Water Quality meeting – April 12th
 - c. 2022 -2023 Warren County and Town of Queensbury Ms4 reports – announcement for public review of Warren County report
 - d. Warren County Envirothon update
 - e. SWCD Personal Policy – amendment to jury duty
 - f. SWCD Purchasing Policy – amendment for NYSSWCC funding and educational facilities programs
 - g. Tree Planter use
 - h. Warren County Probation Department garden project
 - 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



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- m. SWCD Board of Directors Reporting Info
- 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