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**WARREN COUNTY**  
**S. W. C. D.**

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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday December 18th, 2023 Luncheon meeting** at The Talk of the Town, in Glens Falls NY. **The meeting will commence at 11:30a.m.** Please notify the office if you are unable to attend.

## 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
  - b. Treasurer and Financial Report
  - c. Correspondence
4. SWCD Business:
  - a. Appointment of Officers for 2024: Chairman, Vice Chairman, Treasurer
  - b. 2024 National Association of Conservation Districts Conference: San Diego, February 10-14
  - c. 2024 Legislative Days: March 4 and 5.
  - d. 2023 Lake Champlain Basin Program Grant Awards
  - e. Other
5. Reports from other Agencies
6. Lunch
7. Awards/Recognition
  - o Ronald Montesi Conservation Recognition 2023 – Jim Niles
  - o Ronald Montesi Conservation Recognition 2023 – Adirondack Park Invasive Plant Program
  - o Ronald Montesi Conservation Recognition 2023 – Town of Warrensburg DPW
  - o Ronald Montesi Conservation Recognition 32023 – Crandall Park Beautification Committee
  - o 2023 AEM Farm of the Year –Tom Grace- Grace Family Farm
  - o 2023 Conservationist of the Year– Olga Vargas- Soil Scientist-USDA-NRCS
8. 2023 Warren County SWCD Highlights
9. Adjournment