



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 June 26, 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 No Training.
5. SWCD Business
 - a. Addition to the Personal Policy Holidays for approval-Juneteenth.
 - b. Approval for LGC contract and SUNY ADK
 - c. July 12th Water Quality Strategy Committee meeting
 - d. Cornell Cooperative Extension Meeting
 - e. Warren County Hazard Mitigation Plan
 - f. 2023 SWCD office building work
 - g. 2023 NYACD October 24-26, Hampton Inn, 110 Mace Street, Penn Yan
 - h. 2024 SWCD budget subcommittee/items
 - i. July/August/September meeting at Adirondack Folk School
 - j. Proposed changes to AEM Base program
 - k. Woodlot Ownership 101 wrap up
 - l. 4 Hour ESC attendance policy confirmation
 - m. Champlain Watershed improvement Coalition of New York (CWICNY) update
 - n. Upper Hudson River Watershed Improvement Coalition update
 - o. Current grant projects updates
 - p. Community Conservation Program



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- q. SWCD Board of Directors Reporting Info (for Performance Measures)
- r. 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