



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday January 22nd, 2024**. 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. Board Member Reports – meeting attendance/trainings/events
 - c. Treasurer and Financial Report
 - d. Correspondence
4. Presentation/Training: Jennifer Smith -Trainings for Workplace Violence and Sexual Harassment Prevention for staff and directors per state mandate each year.
5. SWCD Business:
 - a. Approval of all District Policies and Plan; Continuity of Operations Plan (COOP), Personnel Policy, Procurement, Financial, Fixed Asset, Natural Resources Violation Assistance, Foil Policy, Investment Policy and Tree Planter policy
 - b. Board members 2024 appointments
 - c. 2023 NYS Soil and Water Conservation Committee Reports
 - d. 2024 Legislative Days
 - e. 2024 Water Quality Symposium
 - f. 2024 Tree and shrub program
 - g. 2024 Envirothon Program- approval of administrators, (Mike Greenslade and Jacob Dunkley)
 - h. 2024 Internships(s)
 - i. Warren County Hazard Mitigation Plan – *approved*
 - j. NYSDEC Municipal Sperate Storm Sewer System permit - *new*
 - k. Champlain Watershed Improvement Coalition of New York (CWICNY)
 - l. Upper Hudson River Watershed Improvement Coalition
 - m. Current grant projects updates
 - n. Community Conservation Program
 - o. Other
6. Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Nick Rowell, NRS
 - d. Maren Stoddard, Sr. DT
 - e. Jacob Dunkley, DT



WARREN COUNTY
S. W. C. D.

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f. Ryan Cunningham, NYS SWCC

7. Adjournment