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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday February 26, 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: None
5. SWCD Business:
  - a. 2023 NYSSWCCC Reports
  - b. 2024 Legislative Days
  - c. 2024 Water Quality Symposium
  - d. 2024 Tree and shrub program
  - e. 2024 Envirothon Program
  - f. 2023 APW review
  - g. Ag Env. Management Forestry Contract
  - h. Draft 2024 Part C for review
  - i. Hemlock Wolly Adelgid contribution request
  - j. Champlain Watershed Improvement Coalition of New York (CWICNY)
  - k. Upper Hudson River Watershed Improvement Coalition
  - l. Current grant projects updates
  - m. Community Conservation Program
  - n. Other
6. Reports:
  - a. Jim Lieberum, DM
  - b. Robert Bombard, WRS
  - c. Nick Rowell, NRS
  - d. Maren Stoddard, Sr. DT
  - e. Jacob Dunkley, DT
  - f. Ryan Cunningham, NYS SWCC
7. Adjournment