



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885  
PHONE: 518-623-3119  
EMAIL: [RHONDAJ@WARRENSWCD.ORG](mailto:RHONDAJ@WARRENSWCD.ORG)  
[WWW.WARRENSWCD.ORG](http://WWW.WARRENSWCD.ORG)

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Dear Sir/Madam:

The Warren County SWCD monthly Directors' Organizational meeting has been scheduled for **Monday March 25, 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. 2024 Legislative Days review
  - b. 2024 Water Quality Symposium review
  - c. 2024 Tree and Shrub program update
  - d. 2024 Envirothon program update
  - e. 2024 Agricultural Environmental Management program
  - f. 2024 Part C budget approval
  - g. District forestry program
  - h. Municipal Separate Storm Sewer System program
  - i. Champlain Watershed Improvement Coalition of New York (CWICNY)
  - j. Upper Hudson River Watershed Improvement Coalition
  - k. Current grant projects updates
  - l. Community Conservation Program
  - m. 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