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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday January 25th, 2016** at the Warren County SWCD office, Warrensburg. **The meeting will commence at 1:00 P.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. Treasurer and Financial Report
 - c. Correspondence
4. Presenter- None for this month
5. SWCD Business:
 - a. 2015 Annual Plan of work review
 - b. 2015 Legislative Days
 - c. Tree and Shrub order form
 - d. Schroon RFP
 - e. Farm Talks
 - f. County-SWCD Intermunicipal Agreement for Vacuum Excavator
 - g. Continuation of Operations Plan
 - h. Continuity of Government
 - i. Current Grant Project Updates
 - j. New truck/Dodge replacement
 - k. District BOD Audit
 - l. Grant Application Updates
 - m. Hazard Mitigation
 - n. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment