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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday February 22, 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- Amy Hirsch, WC Office of Emergency Services, Continuity of Government
5. SWCD Business:
 - a. 2015 Legislative Days
 - b. Schroon AIS proposal review & approval
 - c. 2015 Schroon Lake AIS review
 - d. The Farm Talks
 - e. NYSSWCC Reports (A, B, C and Performance Measures)
 - f. 2015 Annual Report review
 - g. Current Grant Project Updates
 - h. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment