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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday June 27th, 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 – Lake George Land Conservancy- Wooly Adelgid and Impacts to Water Quality
5. SWCD Business:
 - a. Septembers Board meeting- District Law Confirmed
 - b. West Brook Conservation Initiative (info sent to board after last board meeting)
 - c. NYSSWCC Regional Managers Meeting- RayBrook, June 6 2016 outcome
 - d. Hazard Mitigation Status
 - e. Current Grant Project Updates
 - A. Bob-English Brook, Culverts, Schroon Lake (Schroon)
 - B. Dean – Schroon Lake (Horicon), Schroon River Habitat, Hydroseeding
 - C. Nick – LC Stormwater, RCPP, Loosetrife
 - D. Jim-Upper Hudson (2)
 - f. 2016 NYSDEC Project Applications (Culverts, Hydroseeding)
 - g. AEM wrap up
 - h. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment