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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday August 22, 2016**. Please note that we are having a projects tour meeting and will meet at the Town of Chester Town Hall at 1:00. We will leave promptly at 1:05 PM. Please notify the office if you are unable to attend.

Agenda

1. Project tour
 - a. 1:15 PM – Kingsley Lane Stormwater Project (roadside stabilization)
 - b. 1:45 PM – Owl Valley Farm (Hops and high tunnel)
 - c. 2:20 PM – Adirondack Stormwater Projects
 - d. 2:50 - 3:30 PM – SWCD Board of Directors Meeting at the Horicon Town Hall
2. Approval of the previous SWCD meeting minutes
3. Report of Officers:
 - a. Chairman Report
 - b. Treasurer and Financial Report
 - c. Correspondence
4. SWCD Business:
 - a. 2017 Draft SWCD Budget
 - b. NYACD Annual meeting
 - c. CWICNY Stormwater Tradeshow
 - d. Updates on existing District grants
 - i. Schroon
 - ii. English Brook
 - iii. Fish and Wildlife
 - iv. RCPP
 - e. Other
5. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
6. Adjournment