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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday September 26, 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 – *Bob Brower, District Law Training*
5. SWCD Business:
 - a. 2016 NYACD Annual meeting
 - b. 2016 CWICNY Stormwater Tradeshow
 - c. 2017 Annual Plan of Work review and approval
 - d. City of Glens Falls Intermunicipal Agreement
 - e. Review of Performance Measures
 - f. Brant Lake EWM Contract
 - g. 2017 Warren County SWCD Budget
 - h. Personal policy for approval
 - i. Updates on existing District grants
 - i. Schroon Lake (DOS)
 - ii. English Brook
 - iii. Fish and Wildlife/Culverts
 - j. December Meeting
 - k. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment