



**394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885**  
**PHONE: 518-623-3119**  
**FAX: 518-623-3519**  
**EMAIL: [RHONDA1@NYCAP.RR.COM](mailto:RHONDA1@NYCAP.RR.COM)**  
**[WWW.WARRENSWCD.ORG](http://WWW.WARRENSWCD.ORG)**

---

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday February 27th, 2017** at the Warren County SWCD office, Warrensburg. **The Organizational 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. Presentation- NYSSWCC Module 8, State Aid to Districts
5. SWCD Business:
  - a. Review of NYSSWCC Reports
  - b. NACD Meeting
  - c. 2017 Legislative Days
  - d. Review of Brant Lake AIS RFP responses
  - e. Upper Hudson River Watershed Project
  - f. LCBP Organizational Grant
  - g. The Farm Talks
  - h. Current grant project updates
  - i. Other
6. Staff Reports:
  - a. Jim Lieberum, DM
  - b. Robert Bombard, WRS
  - c. Dean Moore, SrDT
  - d. Nick Rowell, NRS
7. Adjournment