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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday March 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. SWCD Business:
 - a. Review of NYACD 2017 Legislative Days
 - b. Review of NYSCDEA WQS
 - c. Review of Brant Lake AIS RFP responses
 - d. Tree and Shrub Program update
 - e. Warren County Envirothon
 - f. Current grant project updates
 - a. Schroon
 - b. HMG
 - c. LCBP – Habitat
 - d. NYSDEC Erosion Control
 - g. Training Opportunities
 - h. Water Quality Meeting
5. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment