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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday January 22nd, 2018** 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.

Draft 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- None
5. SWCD Business:
 - a. Approval of all District Policies and Plan; Continuity of Operations Plan (COOP), Personnel Policy, Procurement, Financial, Fixed Asset, Natural Resources Violation Assistance, Foil Policy
 - b. 2018 Legislative Days
 - c. 2017 Plan of Work, End of Year review – comments
 - d. Schroon EWM RFP results
 - e. Brant EWM Program
 - f. Harmful Algal Bloom's (HAB)
 - g. Hudson Ice Jam – Hazard Mitigation
 - h. 2018 Tire Recycling Program
 - i. 2018 Tree and Shrub order form review
 - j. January Farm Talks
 - k. Current Grant Project Updates
 - l. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment