



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday, April 23rd, 2018** 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: Scott Fitscher – Civil Rights Training
5. SWCD Business:
 - a. 2018-2019 EPF and Change to Part C
 - b. Ms4 reports and updates
 - c. 2018 Annual Report/Newsletter
 - d. Insurance stipend review and discussion
 - e. Potential SWCD Audit
 - f. Upper Hudson River Watershed Roadside Erosion Assessment
 - g. Pine View Cemetery Project
 - h. Tree and Shrub update
 - i. I 87 Planning Project – Stormwater improvement
 - j. Scheduled Arbor Day programs
 - k. Current Grant Project Updates
 - l. Warren County Envirothon update
 - m. SWCD Board of Directors Reporting Info
 - n. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
 - e. Maren Alexander, Intern Report



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7. Adjournment