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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday, July 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: LIDAR, what the new data means – George Hilton, T of Queensbury
5. SWCD Business:
 - a. Review of proposed WQIP grant applications
 - b. 2018 Water Quality Tour review
 - c. Provisional Conservation District Technician Appointment
 - d. Sandbag machine request
 - e. Hydroseeder (T-90) discussion
 - f. Schroon and Brant Lake AIS review
 - g. 2019 SWCD Budget Committee volunteer
 - h. Community Conservation Program Application(s)
 - i. Current Grant Project Updates
 - j. Director's Program/Project Ideas for 2019
 - k. SWCD Board of Directors Reporting Info
 - l. 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
7. Adjournment