



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, August 27, 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. SWCD Business:
 - a. 2019 SWCD Budget review
 - b. 2019 Annual Plan of Work Review (Draft)
 - c. Cash Disbursement policy review and discussion
 - d. 2018 NYACD Annual Meeting - attendance
 - e. 2018 NYACD Resolution – review and approval
 - f. Sandbag machine information
 - g. Hydroseeder (T-90) discussion
 - h. Schroon and Brant Lake AIS review
 - i. 2018 CWICNY Stormwater Tradeshow
 - j. Part C Expenditures
 - k. Community Conservation Program Application(s)
 - l. Current Grant Project Updates
 - m. Upcoming Trainings
 - n. Director's Program/Project Ideas for 2019
 - o. SWCD Board of Directors Reporting Info
 - p. 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