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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday July 22nd, 2019** 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. Presentation/Training: None
5. SWCD Business:
  - a. 2019 NYACD Meeting
  - b. Adirondack Lakes Alliance Meeting – August 1
  - c. Board vacancy update
  - d. Approval of a Vice Chairman of District
  - e. Review of Water Quality Tour – July 10<sup>th</sup>
  - f. 2020 Annual Plan of Work Ideas
  - g. SWCD Budget Review Committee - mid August
  - h. Community Conservation Program - review of current status
  - i. Community Conservation Program application review and approvals
  - j. Current Grant Project Updates
  - 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, DT
7. Adjournment