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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday December 16th, 2019** at Farmstead Flatbread on Route 9 in Queensbury (the Old Suttons Building). **The meeting will commence at 11:30a.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. Appointment of Officers for 2020: Chairman, Vice Chairman, Treasurer
  - b. 2020 National Association of Conservation Districts Conference Feb 8-12
  - c. 2020 NYACD Legislative Days, March 2/3
  - d. Northeast Organic Farming Association – LCBP grant received
  - e. 2020 Tree and Shrub program review
  - f. Working agreement for native species – Cooperative Extension
  - g. Other
5. Reports from other Agencies
6. Lunch
7. Awards/Recognition
  - o Ronald Montesi Conservation Recognition – Ashley Davis
  - o Ronald Montesi Conservation Recognition – Teresa Whalen
  - o Ronald Montesi Conservation Recognition – Leon Steves
  - o 2019 AEM Farm Of the Year – SUNY Adirondack
  - o 2019 Conservationist of the Year– Steve Lovering, Queensbury Parks and Rec.
8. 2019 Warren County SWCD Highlights
9. Adjournment