



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday February 24th, 2020** at the Warren County SWCD office, Warrensburg. **The Organizational 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: *Workplace Violence and Sexual Harassment Prevention Training – Amy Clute, Warren County Self Insurance*
5. SWCD Business:
 - a. 2020 Legislative Days
 - b. 2020 Water Quality Symposium
 - c. 2019 Annual Plan of Work Review
 - d. Grant awards
 - e. Current Grant Project Updates
 - f. Community Conservation Program – review requests
 - g. SWCD Board of Directors Reporting Info
 - h. Other
6. Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
 - e. Maren Alexander, DT
 - f. Ryan Cunningham, NYS SWCC
7. Adjournment