



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
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WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday June 22, 2020 via Zoom conferencing**. The bills for payment, financial report and the February meeting minutes are provided by mail to the SWCD Board members for review and approval. The SWCD office is currently closed to the public until further notice.

Join Zoom Meeting

<https://us02web.zoom.us/j/86133229379?pwd=V1I5OTZLUDNQcTdvaytaVDhKcEM5QT09>

Meeting ID: 861 3322 9379

Password: 269974

One tap mobile

+16465588656,,86133229379#,,,,0#,,269974# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 861 3322 9379

Password: 269974

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: *Warren County Lake and Pond Assistance Program; Bob Bombard, Water Resource Specialist*
5. SWCD Business:
 - a. Office operations plan: monthly review and discussion
 - b. Warren County Fair
 - c. State Envirothon Competition
 - d. Office computers/technology
 - e. West Brook Conservation Initiative
 - f. Upper Hudson River Watershed Coalition
 - g. Champlain Watershed Improvement Coalition of New York
 - h. Warren County Water Quality Strategy Committee meeting
 - i. Current grant project updates
 - j. Community Conservation Program funding discussion



WARREN COUNTY
S. W. C. D.

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- k. July Board Meeting
- l. SWCD Board of Directors Reporting Info
- m. 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