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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday July 27, 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.

Topic: Warren Co. SWCD Board Meeting  
Time: Jul 27, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88276030993?pwd=bGV2S201ZGdzbG5GaDRJNEJ3ZENJdz09>

Meeting ID: 882 7603 0993  
Password: 348459

One tap mobile  
+16465588656,,88276030993#,,,,0#,,348459# US (New York)

## **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: *Upper Hudson River Revitalization Plan 2020*; SWCD Staff
5. SWCD Business:
  - a. Office operations plan: monthly review and discussion
  - b. NYSDEC Endorsed 4 Hour ESC (on line)
  - c. 2020 SWCD Budget Committee – meet mid-August
  - d. SUNY Adirondack 4 Hour ESC training Agreement for approval
  - e. Town of Lake George Ms4 Sampling Agreement for approval
  - f. County composting white paper
  - g. State Envirothon Competition
  - h. Office computers update
  - i. Salary adjustment discussion (from Y2019 for Y2020)
  - j. Cell phone discussion
  - k. West Brook Conservation Initiative



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- i. Upper Hudson River Watershed Coalition
  - m. Champlain Watershed Improvement Coalition of New York
  - n. Warren County Water Quality Strategy Committee meeting
  - o. Current grant project updates
  - p. Community Conservation Program funding discussion – Up Yonda Farm request
  - q. SWCD Board of Directors Reporting Info
  - r. 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