



394 SCHROON RIVER ROAD, WARRENSBURG, NY, 12885
PHONE: 518-623-3119
FAX: 518-623-3519
EMAIL: RHONDA1@NYCAP.RR.COM

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday, January 23rd, 2012** 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. SWCD Business:
 - a. Appointment of Officers: Chairman, Vice Chairman & Treasurer
 - b. 2012 Legislative Days- February 6 & 7
 - c. 2012 SWCD Annual Plan of Work – Board Approval
 - d. 2011 SWCD Annual Plan of Work – Year end Review
 - e. Schroon Lake – 2012 Milfoil Control
 - f. LG Park Commission - Stormwater Contracts with Communities
 - g. FEMA Reimbursement to SWCD for Storm Damage Restoration
 - h. 2012 SWCD Tree and Shrub Program
5. Staff Reports:
 - a. David Wick, District Manager
 - b. James Lieberum, Water Resources Specialist
 - c. Dean Moore, Senior District Technician
6. Adjournment