



Wyoming County  
**Water Resource Agency**

**Wyoming County Board of Supervisors**, 143 North Main Street, Warsaw, NY 14569

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**BOARD OF DIRECTORS:**

Daniel Leuer, Chairman  
Sandy King

Terry Murphy, V. Chairman  
Shane Evans James Brick

Cheryl Ketchum, Secretary  
Larry Kilburn

## AGENDA

July 21, 2021 @ 1:00 PM

- **Call to Order**
- **Approval of Minutes**
  - 4/22/2021  
[http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/ 04222021-709](http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/04222021-709)
- **Financial Report**
  - 2021 2<sup>nd</sup> Qtr. Financial Report
- **WCWRA Administrators Activity Report**
- **New Business**
  - WCWRA – 2021-2022 Strategic Planning Session (Role of the Agency)
  - Grant Applications – NYS DOS LEG & LWRP Grants
- **Other Business**
  - Silver Lake Dredging Project
  - (T) Covington Project
  - Septic System Replacement Grant – (2) Systems Approved – Java Lake
- **2021 Meeting Dates - (9:00AM) on October 20<sup>th</sup>.**
- **Adjourn**