

**Morris County Soil Conservation District
Supervisors Meeting**

Agenda

April 25, 2018

2 p.m.

Meeting to be held at 30 Schuyler Place 4th Floor – Morristown – NJ 07960

Roll Call for Supervisors	Joseph Dunn
Correspondence	Joseph Dunn
Approval of Minutes	Louise Davis

SCD Reports

Personnel	Louise Davis
Please sign Insurance Information form in your folder	
Finance.....	Marc Slaff
Cash Account Balances to Database Reserve Balance	
Manager.....	Joseph Dunn

Old Business:

EAB (Madison / Mendham / Roxbury)

***Bob & Phil – Please sign updated (attendance #'s)
 Renomination Forms in each of your folders
 Leave inside your folder after signing***

New Business:

 Local Workshop – UPDATE
 Grant – New Hire – Status – UPDATE

Chair - L. Davis to Sign 3 Agreements

 Envirothon Donation 2018 - \$ 500.00
 \$3000.000 Minimum Bond Amount
 Computer Server needs to be replaced
 Inter- District Agreement – Morris & Sussex
 District Program Statistics

Executive Session

Yes – 251 Enforcement (Long Valley)

251 Certifications

RFA Authorizations

Adjourn:

Next Meeting: May 23, 2018