

**Morris County Soil Conservation District
Supervisors Meeting**

Agenda

August 22, 2018

2 p.m.

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

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

SCD Reports

Personnel	Louise Davis
Finance.....	Marc Slaff
NRCS.....	No Attendance
Manager.....	Joseph Dunn

Old Business:

EAB (Madison / Mendham / Roxbury)
Update – Kara & TA Grant

New Business:

Budget FY 2019 to Approve
Meeting Dates FY 2019 to Approve
CD – Promotion Provident bank – 13 months @ 2.25 % (current .02%)
Motion to transfer from another bank at maturity
Election of Office Positions
Furlough
Motion If Needed
Review & Approve MCSCD Resolutions

Executive Session

251 Certifications

RFA Authorizations

Adjourn:

Next Meeting: September 26,2018