

**Morris County Soil Conservation District  
Supervisors Meeting  
Agenda**

December 7, 2016  
2:00 p.m.

**Meeting to be held at 550 West Hanover Ave, Morris Plains, and N.J. 07950**

**Roll Call for Supervisors**.....Shelly Zellars  
**Correspondence**.....Joseph Dunn  
**Approval of Minutes**.....Louise Davis

**SCD Reports**

Personnel..... Louise Davis

**Performance Evaluations**

Finance..... Marc Slaff

NRCS..... Dan Mull

Manager..... Joseph Dunn

**Envirothon 2017 Updates**

Supervisors Meeting Attendance..... Shelly Zellars

**Old Business:** Retirement Lunch for Shelly Date Tuesday Dec13, 2016@ 2PM  
Tour of Roerich's Roots Nursery w/ NABA & NJACD  
Envirothon May 12-13 2017 – Schooley's Mtn Park

**New Business:**

- **\$ 500.00 Envirothon Scholarship**
- **Audit Final**
- **Account Signature Cards to be signed**  
**Joseph Dunn, Marc Slaff, & Bob McEwan**
  
- **Staff Annual Review**

**Executive Session-**

**251 Certifications/RFA Authorizations**

**Adjourn:**

**Next Meeting:** January 25, 2017