

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

February 22, 2017  
2:00 p.m.

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

**Roll Call for Supervisors**.....Jacqueline Connelly  
**Correspondence**.....Joseph Dunn  
**Approval of Minutes**.....Philip Roehrich

**SCD Reports**

Personnel..... Louise Davis  
**Performance Evaluations for Manager Mr. Dunn**  
Finance..... Marc Slaff  
NRCS..... Dan Mull  
Manager..... Joseph Dunn

**Environthon 2017 Updates:**

**February 10 - Sheila emailed all High Schools in Morris County.**

Supervisors Meeting Attendance..... Jacqueline Connelly

**Old Business:**

Staff Annual Review  
Ag 251 Discussion- 15 Woodland Rd – Harding & Sunset Farm

**New Business:**

- Additional -2017 Yearly Resolution Review
- Update Part Time Hour to 32 hours per week - Resolution
- Create New Ebay Account with credit card on file - \$ savings
- Agriculture – Conservation Agreement - Chester NJ

**Executive Session-**

**251 Certifications/RFA Authorizations**

**Adjourn:**

**Next Meeting: March 22, 2017**

