

**Morris County Soil Conservation District
Supervisors Meeting**

Agenda

October 24, 2018

2 p.m.

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

Roll Call for Supervisors..... Jacqueline Connelly
Correspondence..... Joseph Dunn

Accept Minutes Phil Roehrich
Accepted as Submitted OR Accepted as Corrected

SCD Reports

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

Unfinished Business:

SAVE THE DATE: November 19, 2018 – 2018 Joint Annual Conference –
(1.5 credit full day) @ NJ Eco Complex – Bordentown, NJ

EAB - Outreach Discussions:

Rockaway Library - January 15th 2019 – 6PM
Denville Library – February 12, 2019
Randolph Library – Tuesday April 9, 2019 7PM
Chester Library – waiting confirmation
Parsippany Library – waiting confirmation
Furlough - TBD

New Business:

- **Vice-Chair to sign New Resolution –**
Unrestricted Surplus Funds to remain in 251 General Checking Account
- **FY2018 Approval of Audit – FY2018 LOSS (\$30,485.00)**
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- **Approval- Valley Nat'l Bank CD – change Term from 6 month @**
1.60% to 13 month @ 3.25% to mature 12-12-19
- **Signatures on New CD / Updated Agreement – Marc & Bob**
- **Parking Pass in sleeve of your notebook**

Executive Session

251 Certifications

RFA Authorizations

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: December 5, 2018