

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

March 27, 2019
2 p.m.

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

Roll Call for Supervisors	Jacqueline Connelly
Correspondence	Joseph Dunn
Pay Farmers for Soil Carbon, Water Quality	
Accept Minutes	Louise Davis
Accepted as Submitted OR Accepted as Corrected	
<u>SCD Reports</u>	
Personnel	Louise Davis
Sign Nominate Kristian McMorland to serve as Chair for Nominating Committee	
Finance.....	Marc Slaff
<u>YTD & Month End Yellow Divider - Finance</u>	
ACS	Kara Hasko
Report – Front Cover Pocket	
NRCS.....	No Attendance
Manager.....	Joseph Dunn

Unfinished Business:

Supervisors Tour of Morris County 251 Sites
Chester Library – waiting confirmation
Parsippany Library – waiting confirmation

New Business:

***Reminder - April 11 meeting at 6pm @ Barka in Mt Lakes prior to
Supervisor dinner/ meeting - REPLACING April 27 meeting***

- Renomination of Marc Slaff for 3 more years, Form to be signed
- Approve Exempt Municipalities – Mt.Lakes, Chester, Chatham , Harding
- Approve 2020 Scheduled meeting for MCSCD Board of Supervisors
(May ?? - Monday may 27 memorial day –wed meet may 22 ????)
- Chatham Borough Signed certs between meetings on actual signature date

**Executive Session
251 Certifications
RFA Authorizations**

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: April 11- 6 PM @ Barka in Mt. Lakes