

**Morris County Soil Conservation District  
Supervisors Meeting**

**Agenda**  
June 19, 2019  
2:00 PM

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

**Open Public Meeting Act Statement** ..... Jacqueline Connelly  
**Roll Call for Supervisors**..... Jacqueline Connelly  
**Correspondence**..... Joseph Dunn  
    News Release

**Accept Minutes** ..... Louise Davis  
**Accepted as Submitted OR Accepted as Corrected**

**SCD Reports**

**Personnel** ..... Louise Davis  
        COLA  
        J Dunn Comp Time – Increase Time Frame to use

**Finance**..... Marc Slaff

**YTD & Month End Yellow Divider – Finance**

**ACS** ..... Kara Hasko  
    **NRCS**..... No Attendance

        Conservation Agreement  
    **Manager**..... Joseph Dunn

**Unfinished Business:**

    Supervisors Tour of Morris County 251 Sites - Tentative October 23, 2019  
    **EAB Talk** - Chester Library – May 13, 2019  
    **EAB Talk** - Parsippany Library - September 21, 2019

**New Business:**

Chair to sign Confirmation of Material Information Insurance Form  
All New Computers Window 7 Expires Jan 2020  
Yearly Resolutions

**251 Certifications**  
**RFA Authorizations**

**Executive Session:**  
    Negotiations

**NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD**

**Next Meeting: July 27, 2019**