

**Morris County Soil Conservation District
Supervisors Meeting
Agenda
October 23, 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
Accept Minutes	Louise Davis
Accepted as Submitted OR Accepted as Corrected	

SCD Reports

Chair	Louise Davis
• Lake Hopatcong	
Personnel	Louise Davis
• Maternity Leave Timeline Letter - Motion to Accept	
Finance.....	Marc Slaff
YTD & Month End Yellow Divider – Finance	
ACS	Kara Hasko
NRCS.....	Dave Schaaf
Manager.....	Joseph Dunn
• Taylor Road	

Unfinished Business:

Supervisors Tour of Morris County 251 Sites - Tentative April 2020
Resolution- Rules of Decorum for Public Meetings – Motion & to be signed

New Business:

- NJACD Annual Meeting – December 2, 2019 Replace December 4th monthly meeting (Confirmed – L. Davis, M. Slaff , B. McEwan, J Dunn)
 P. Roehrich & R.Danowski ????? **Annual Topic Divider**
- Cancel Agricultural Society Membership \$ 100.00 per year

251 Certifications

RFA Authorizations

Executive Session:

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

**Parking Pass in front folder flap
Next Meeting: December 4, 2019 ??**