Morris County Soil Conservation District Supervisors Meeting Agenda

June 28, 2023 2:00 PM

Meeting to be held at 30 Schuyler Place- 2nd Floor Conference Room – Morristown

<u>– NJ 07960</u>

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Open Public Meeting Act StatementJacqueline ConnellyRoll Call for SupervisorsJacqueline ConnellyCorrespondenceJoseph DunnAccept MinutesLouise Davis

Accepted as Submitted OR Accepted as Corrected

SCD Reports

Chair Louise Davis

New Job Description – Office Manager
Personnel Reviews / Reviews Accepted

Finance Marc Slaff
Resource Conservationist Kara Hasko
Policy on 251 Residential Sites

NACD ACS Emily Allen
NRCS Jill Ott
USDA ACS Jenna McNally
Resignation Efffective June 30, 2023

Manager Joseph Dunn
Annual Board Schedule

New Business:

FY2024 Meeting Dates / Location Employee Tablets vs Phones Training Registration Request Banking Acct Info - Kara

Unfinished Business:

* NJ-CPLAN GRANT OPPORTUNITY MOA on Hold Litigation Update

251 Certifications RFA Authorizations Executive Session:

COLA - See Attached

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD