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**Morris County Soil Conservation District
Supervisors Meeting**

Agenda
July 26, 2023
2:00 PM

**Meeting to be held at 30 Schuyler Place- 2nd Floor Conference Room – Morristown
– NJ 07960**

Open Public Meeting Act Statement	Jacqueline Connelly
Roll Call for Supervisors	Jacqueline Connelly
Correspondence.....	Joseph Dunn
NJ CPLAN letter / Emily Resign Letter June 28, 2023	
Accept Minutes	Louise Davis
Accepted as Submitted OR Accepted as Corrected	
June 28 & July 10	

SCD Reports

Chair	Louise Davis
New Job Description – Office Manager	
Personnel Reviews / Reviews Accepted	
Finance.....	Marc Slaff
Resource Conservationist.....	Kara Hasko
NACD ACS	Emily Allen
Manager.....	Joseph Dunn
MOU - NRCS	

New Business:

Insurance Policy change Environment / Personal Liability lower premium?
FY2024 Budget for Approval
NJACD Annual Conference possibly @ Liberty Science Center

Unfinished Business:

COLA
FY2024 Meeting Dates / Location
Employee Tablets vs Phones
Training Registration Request Banking Acct Info - Kara
MOA on Hold
Litigation Update

251 Certifications

RFA Authorizations

Executive Session:

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: August 23, 2023