

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

May 25, 2022  
2:00 PM VIA PHONE

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

<b>Open Public Meeting Act Statement .....</b>	Jacqueline Connelly
<b>Roll Call for Supervisors .....</b>	Jacqueline Connelly
<b>Correspondence.....</b>	Joseph Dunn
Black River Rd - Washington	
<b>Accept Minutes .....</b>	Louise Davis
<b>Accepted as Submitted OR Accepted as Corrected</b>	

**SCD Reports**

Chair .....	Louise Davis
Personnel - COLA	
Finance.....	Marc Slaff
NACD ACS .....	Emily Allen
NJACD .....	Lily Mehl
NRCS.....	Jill Ott
Civil Rights Checklist	
USDA ACS .....	Jenna McNally
Manager.....	Joseph Dunn

**New Business:**

- FY2023 Meeting Dates
- Supervisor Standards
- Yearly Resolutions

**Unfinished Business:**

- Supervisor Tour Replace Meeting June 22 - Time to be discussed
- Personnel - New Hire – Secretary
- Update Subcommittee 251 Sites - Members Danowski & McEwan

**251 Certifications**

**RFA Authorizations**

**Executive Session:**

Potential Litigation

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

**Next Meeting: June 22, 2022**