Morris County Soil Conservation District Supervisors Meeting Agenda

August 24, 2022 2:00 PM

<u>Meeting to be held at 30 Schuyler Place- 2nd Floor Conference Room – Morristown – NJ 07960</u>

 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
Personnel
Finance Marc Slaff
NACD ACS Emily Allen
NJACD Lily Mehl
NRCS Jill Ott
USDA ACS Jenna McNally
Manager Joseph Dunn
Private Farm Preservation Plan

New Business:

July 1, 2022 Updated Mileage Rate .625
FY2022 Audit - Sept 8
USDA/NRCS - CIG Incentive Pass Through Payment
NACD TA2022 Grant Awarded
Refund Forestry Client Didden Plan Fee Paid \$ 1530.00

Unfinished Business:

251 Certifications

RFA Authorizations

Executive Session:

Litigation & Negotiation (new Hire)

NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD

Next Meeting: September 28, 2022