

**Morris County Soil Conservation District
Supervisors Meeting
October 26, 2022**

The October 26, 2022, meeting was called to order by Chair Louise Davis via phone, 30 Schuyler Place, 2nd Floor - Schuyler Conference Room # 211, Morris Township, New Jersey Mrs. Connelly stated the Open Public Meetings Act requirements have been met. Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting was provided by giving the time, date, and location and to the extent known the agenda of this meeting. At least 48 hours in advance this notice has been posted on the bulletin board, 30 Schuyler Place, Morris County Annex Building in Morristown; emailed to The Star Ledger, the Daily Record and filed with the Office of County Clerk.

The following individuals were present:

Chair:	Louise Davis
Vice-Chair:	Phill Roehrich
Treasurer:	Marc Slaff
Assistant Treasurer:	Bob McEwan
Secretary:	Robert Danowski
District Manager:	Joe Dunn
Bookkeeper:	Jacqueline Connelly
Resource Conservationist:	Kara Hasko
Director NJACD:	Lily Mehl
NACD:	Emily Allen
USDA:	Jenna McNally

The following individual was absent:

NRCS:	Jill Ott
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The Meeting was called to order by Chair Louise Davis

Correspondence:

No Actionable items

Accept Minutes:

Accepted as Submitted

Chair:

Motion made by Member McEwan and seconded by Member Roehrich to approve posting the *Administrative Assistant job on indeed*. The Chair indicated the motion carried.

Finance:

Motion made by Member Slaff and seconded by Member McEwan to approve paying the bills. The Chair indicated the motion carried.

Motion made by Member Slaff and seconded by Member McEwan to approve FY2022 Audit. The Chair indicated the motion carried

Manager:

Mr. Dunn noted the two applications denied without prejudice last meeting, both applicants advised to hold fees for resubmission. No refunds to be done and the 30-day clock is off until new submissions are received.

Resource Conservationist:

Kara continued the monthly District activity report, Member Danowski requested the reports would be more informative with monthly comparisons. She continued to assist with plan reviews and inspections with Joe M and Sheila as well as her CPESC and RUSLE2 training.

NJACD:

Lily confirmed The Annual Partnership Meeting on Thursday, November 17, 2022 @ 7:30 am - 3 PM in Freehold, in person attendance only – 3 points.

USDA:

Jenna has taken on 2 GCI (Grassland Conservation Initiative) contract to certify as well as 7 FSP contacts and has been assigned 17 applications for FY23. She attended the RUSLE2 training in Cape May with Kara and Emily

NACD:

Emily prepared a power point presentation of the Mine Brook Dam Removal that was very interesting and informative. She is also working on 35 contracts, CTA plan for a farm in Hopatcong, attended the RUSLE2 training in Cape May and Unconscious Bias, Tillage, and Planting Equipment.

251 Certifications:

Motion made by Member Danowski to approve 251 Certifications and seconded by Member McEwan. The Chair indicated the motion carried

RFA Authorizations:

Motion made by Member Roehrich to approve RFA and seconded by Member Slaff. The Chair indicated the motion carried.

Let the minutes reflect Member McEwan abstained from acting on any projects or conflicts affiliated with Bob McEwan Construction regarding 251 Certification or litigation.