

MEETING AGENDA
Morris County Soil Conservation District - Board of Supervisors
30 Schuyler Place, Morristown, NJ - 2nd Floor Conference Room
December 4, 2024 at 1:00 pm

1. **Call to Order/Open Public Meeting Statement/Roll Call for Supervisors**
2. **Correspondence**
3. **Public Comment**
4. **Minutes** – October 23, 2024
5. **SCD Reports**
 - a. **Vice Chair** – Phil Roehrich
 - i. **251 Plan Certifications**
 - ii. **RFA Authorizations**
 - b. **Finance** – Marc Slaff
 - c. **District Manager Report** - Jennifer McCulloch
 - d. **NRCS** – Jill Ott
6. **Closed Session** - personnel matters
7. **Return to Open Session**
8. **Actions from Closed Session**
 - a. Resolution 2024-08 – Change Banking Institution
 - b. Resolution 2024-09 – Compensation / Promotion Recommendations
9. **New Business**
 - a. Cell Phones for Staff
 - b. Envirothon – High School Scholarships
10. **Adjournment**

Next meeting date: January 22, 2025, at 1 pm