

**MEETING AGENDA**  
**Morris County Soil Conservation District - Board of Supervisors**  
30 Schuyler Place, Morristown, NJ - 2<sup>nd</sup> Floor Conference Room  
**June 26, 2024 at 2:00 pm**

1. **Call to Order/Open Public Meeting Statement/Roll Call for Supervisors**
2. **Correspondence**
3. **Public Comment**
4. **Minutes – May 22, 2024**
5. **SCD Reports**
  - a. **Chair – Louise Davis**
    - i. **Supervisor Approvals**
    - ii. **251 Plan Certifications/RFA**
    - iii. **FY 2025 Meeting Schedule**
    - iv. **FY 2025 Budget – Continuing Resolution #2024-04**
  - b. **Finance – Marc Slaff**
  - c. **District Manager Report - Jennifer McCulloch**
    - i. **Staff cell phones**
    - ii. **CFM license renewal**
  - d. **NRCS – Jill Ott**
6. **Closed Session**
7. **Return to Open Session**
8. **New Business**
9. **Adjournment**

*Next meeting date: July 24, 2024*