

**Morris County Soil Conservation District
Supervisors Meeting**

Agenda

April 24, 2024
2:00 PM

**Meeting to be held at 30 Schuyler Place- 2nd Floor Conference Room – Morristown
– NJ 07960**

Open Public Meeting Act Statement	Jennifer McCulloch
Roll Call for Supervisors	Jennifer McCulloch
Correspondence.....	Jennifer McCulloch

Accepted as Submitted OR Accepted as Corrected

March 27 & Executive Minutes

SCD Reports

Chair	Louise Davis
Welcome Jennifer McCulloch New District Manager	
SSCC Report	
Earthquake Office Safety Procedure	
Lake Rogerene	
Finance.....	Marc Slaff
District Manager.....	Jennifer McCulloch
NRCS	Jill Ott

New Business:

- Resolution Hiring Jennifer McCulloch - District Manager
- Resolution Promoting Kara Hasko - Program Manager
- Renomination Application Member McEwan & Member Roehrich Signature
- Envirothon Donation \$ 500.00 as previous years
- Refund Application # 2022-12307
- Remove Board Signature on Timesheets
- Board of Supervisors MCSCD.ORG email addresses

Unfinished Business:

- Reminder Supervisor/ Manager Dinner April 30 Barka MT Lakes**
- Monthly Metric Update Chart
- COLA. / USDA – MOU
- Employee Tablets/Phone

251 Certifications

RFA Authorizations

Executive Session:

Next Meeting: May 22, 2024

**PARKING PASS PROCEDURE: 1- SCAN ENTER TICKET
2- SCAN PASS BARCODE**

