Morris County Soil Conservation District Supervisors Additional Meeting July 21, 2021

The July 21, 2021, meeting was called to order by Chair Louise Davis via phone, 30 Schuyler Place, top deck parking lots, 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: VIA PHONE CONFERENCE

Chair:Louise DavisVice-Chair:Phil RoehrichTreasurer:Marc SlaffAssistant Treasurer:Bob McEwanSecretary:Robert Danowski

District Manager: Joe Dunn

Office Manager: Jacqueline Connelly

The Meeting was called to order by Chair Louise Davis

Urban Agricultural Innovation Planning Grant:

Mr. Dunn stated the additional meeting was requested because MCSCD was to be the administrator for this federal grant but as of Monday it was determined NJACD is now the administrator.

The grant is for \$ 200,000.00 to be disbursed among NJACD and 3 district subcontractors in NJ, Morris, Ocean, and Cape Atlantic. It entails – 2-year research on Urban Agricultural Activity such as farms, farm markets, farmland, and nutritional programs.

Each district with review their county and generate a database of opportunities for Agricultural Activities in their district.

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

With no more business to be brought before the Board, the meeting was adjourned at 10.08 am