



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE

July 30, 2020

7:00 P.M.

WebEx: <https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m6ab51f4223a6dae3e90cf556c4ea4a8e>

You can also join by Phone: 1-408-418-9388

Access Code: 129 901 8092

- I. Open Public Meeting Statement**
- II. Welcome / Introductions**
- III. Roll Call**
- IV. Public Comment**
- V. Election of Officers – Chairperson, Vice-Chairperson, Secretary**
- VI. Approval of Minutes**
Meeting of December 4, 2019
- VII. New Business**
 - 1) Amended Timeline for Grant Round
 - 2) Procedures for 2020 Grant Round
- VIII. Staff Report**
 - 1) Morris County Policies and Procedures
 - 2) Diversions
- IX. Next Meeting Date**
- **Tuesday, September 29, 2020 @ 7:00 P.M. via WebEx**