

**Morris County Soil Conservation District  
Supervisors Meeting  
Agenda**

January 27, 2021  
2:00 PM VIA PHONE

**Meeting to be held at 30 Schuyler Place Upper Deck – Morristown – NJ 07960**

**Open Public Meeting Act Statement** ..... Jacqueline Connelly

**Roll Call for Supervisors (via phone)** ..... Jacqueline Connelly

**Correspondence**..... Joseph Dunn

**Accept Minutes** ..... Louise Davis

**Accepted as Submitted OR Accepted as Corrected**

**SCD Reports**

Chair ..... Louise Davis

- Personnel – Reconsideration of Working from Home

Finance..... Marc Slaff

- Approve FY 2020 Audit

ACS..... Kara Hasko

Manager..... Joseph Dunn

**Unfinished Business:**

**New Business:**

- Hire position for NACD Forestry Grant
- Response to State Committee Nomination Policy
- Resolution on Public Virtual Meetings

**251 Certifications**

**RFA Authorizations**

**Executive Session:**

**NO MORE BUSINESS TO BE BROUGHT BEFORE THE BOARD**

**Next Meeting: February 24, 2021**