## **MEETING AGENDA**

## **Morris County Soil Conservation District - Board of Supervisors**

30 Schuyler Place, Morristown, NJ - 2<sup>nd</sup> Floor Conference Room **July 23, 2025 at 1:00 pm** 

- 1. Call to Order/Open Public Meeting Statement/Roll Call for Supervisors
- 2. Correspondence
- 3. Public Comment
- 4. **Minutes** June 25, 2025 Open Session
- 5. SCD Reports
  - a. Chair Louise Davis
    - i. 251 Plan Certifications
    - ii. RFA Authorizations
  - b. Finance Marc Slaff
  - c. District Manager Report Jennifer McCulloch
  - d. NRCS Jill Ott
- 6. Closed Session
- 7. Return to Open Session
- 8. Actions from Closed Session
- 9. New Business
  - a. Nisivoccia FY 2025 Audit Engagement Letter
- 10. Adjournment

Next meeting date: August 27, 2025, at 1 pm