

MEETING AGENDA
Morris County Soil Conservation District - Board of Supervisors
30 Schuyler Place, Morristown, NJ - 2nd Floor Conference Room
August 27, 2025, at 1:00 pm

1. **Call to Order/Open Public Meeting Statement/Roll Call for Supervisors**
2. **Board Reorganization**
 - a. Election of Officers
 - b. Adoption of *Standing Resolutions – SR-2025-04 through SR-2025-10*
 - c. Adoption of *2025 Mission, Vision and Credo*
3. **Correspondence** - NACD letter
4. **Public Comment**
5. **Minutes** – July 23, 2025 – Open and Closed Sessions
6. **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
7. **Closed Session**
8. **Return to Open Session**
9. **Actions from Closed Session**
10. **New Business**
11. **Adjournment**

Next meeting date: September 24, 2025, at 1 pm