

MEETING AGENDA
Morris County Soil Conservation District - Board of Supervisors
30 Schuyler Place, Morristown, NJ - 2nd Floor Conference Room
January 28, 2026, at 1:00 pm

1. **Call to Order/Open Public Meeting Statement/Roll Call for Supervisors**
2. **Correspondence**
3. **Public Comment**
4. **Minutes** – December 3, 2025 – Open and Executive Sessions
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. **Executive Session** – personnel matters
7. **Return to Open Session**
8. **Actions from Closed Session**
9. **New Business**
 - a. Shared Services Agreement TSP Pilot Districts (revised)
 - b. NJCDEA – membership fees - \$25/employee
10. **Adjournment**

Next meeting date: February 25, 2026, at 1 pm