

MEETING AGENDA

Warren County Soil Conservation District

224 West Stiger Street

Hackettstown, New Jersey 07840

Meeting Description: Monthly District Meeting

Date: January 8, 2019 Time 2:00 PM Location 224 Stiger Street, Hackettstown, NJ

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Express-Times, the Star-Gazette and the Warren County Clerk's office, 413 Second Street, Belvidere, New Jersey.

Scheduled Time						Actual Time						
Call to Order			Adjourn			Call to Order			Adjourn			
2:00 PM												
Attendees - Supervisors						Attendees - Staff and Others						
Nancy Bilyk		<i>present</i>		<i>absent</i>								
Wayne Jarvis		<i>present</i>		<i>absent</i>								
Sylvia Kovacs		<i>present</i>		<i>absent</i>								
George Ulmer		<i>present</i>		<i>absent</i>								
Marilyn Miller Heath		<i>present</i>		<i>absent</i>								
Executive Session												
Items To Be Discussed												
1	Minutes:	Nov 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
2	Financial Report:	Dec 2019	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
3	Expenditures:	Jan 2020	<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
5	Approval of 251 plans		<i>Approved</i>	Motion By:		Seconded:		<i>Disapproved</i>	Motion By:		Seconded:	
6	NRCS Report											
Old Business												
1						4						
2						5						
3						6						
New Business												
1	Merger Update					4						
2						5						
3						6						
Reports												
1	SCD -											
2	Forestry -											
3	251 - Written Report											
5	SSCC											

*Agenda Subject To Change until Actual Meeting Time

