

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
July 11, 2018

Wayne Jarvis called the meeting to order at 5:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Wayne Jarvis, Sylvia Kovacs, George Ulmer, Nancy Bilyk, Marilyn Health

Regrets None

Others Present Sandra Myers, Dan Mull

Minutes

On a motion by Ulmer and a second by Kovacs the June 2018 minutes were approved.

Financial Report & Bills List

On motion by Kovacs and second by Ulmer the financial reports for the month of June 2018 were unanimously approved as presented.

On motion by Kovacs and second by Ulmer the bills list for the month of July 2018 was unanimously approved as presented.

Old Business

New Business

- On a motion by Kovacs and a second by Ulmer the Board approved Jarvis as Chairman.
- On a motion by Heath and a second by Kovacs the Board approved Bilyk as Vice Chairwoman.
- On a motion by Kovacs and a second by Ulmer the Board approved Lavery, Selvaggi, Abromitis, and Cohen as Attorney.
- On a motion by Ulmer and a second by Kovacs the Board approved Nisivoccia, LLC as Auditor.
- On a motion by Ulmer and a second by Heath the Board approved the 2018/2019 meeting dates.
- On a motion by Ulmer and a second by Heath the Board approved the 2018/2019 Holiday schedule.

Reports

NRCS – Written report provided.

SCD – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –none

