

**MINUTES**  
**WARREN COUNTY SOIL CONSERVATION DISTRICT**  
**May 10, 2017**

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, Nancy Bilyk, George Ulmer

**Regrets** None

**Others Present** Sandra Myers, Dan Mull

**Minutes**

On a motion by Kovacs and a second by Bilyk the April 2017 minutes were approved.

**Financial Report & Bills List**

On a motion by Kovacs and a second by Bilyk the financial reports for the month of April 2017 were unanimously approved as presented.

On a motion by Kovacs and a second by Bilyk the bills list for the month of May 2017 was unanimously approved as presented.

**Old Business**

**New Business**

**Reports**

**NRCS** – written report

**SCD** – Sandra Myers presented an oral report of the District’s activity within the past month.

**Forestry** – no report

**251** – Eileen Greason provided a written report.

**SSCC** –no report

**Erosion and Sediment Control applications and rulings.**

On motion by Bilyk and a second by Kovacs and agreement of the Board, the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD’S where appropriate)			
Project #	Project Name	Municipality	notes
17062	Travel Center	Knowlton	
17054	Countryside Landscaping	Frelinghuysen	RFA
17064	Tilcon Quarry	White/Oxford	
16054	Kenco	Independence	RFA
17061	DSM Solar	White/Belvidere	RFA
17066	Barn Removal	White	
17067	GroRite II	White	
17068-14016	Bowers Glen	Allamuchy	RFA

Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is June 14, 2017 at 5:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 5:45pm.

Respectfully Submitted,

Sandra Myers, District Manager