**January 29, 2024**

**Regular Meeting – agenda**

***Hudson-Essex-Passaic Soil Conservation District***

1. **CALL TO ORDER** (chair)– Open Public Meeting Statement (manager)
   * Pledge of Allegiance and roll call
2. **MINUTES** **OF LAST MEETING** –December 18, 2023
3. **TREASURERS REPORT** – December 2023
4. **EXTENSION –**
5. **USDA-NRCS –**
6. **CHAPTER 251 –** 
   * SOIL EROSION & SEDIMENT CONTROL PLANS– December 2023
   * Stop Construction Order: 221-E-6036 (MC Residences, failure to adhere to plan)
   * HEP Meeting with Newark 1/29/24
   * NJCDEA training scheduled for 2/26/24 at Freehold SCD
7. **GENERAL BUSINESS –** 
   * District Performance Self Review document submitted to SSCC 1/4/24
   * Fiscal Year 2023 Audit [motion to accept]
   * Job opportunity (intern) posted on Handshake college job board
8. **BEYOND 251** 
   * Local Work Group development meeting 1/3/24
9. **CORRESPONDENCE/NEWS –** 
   * DC Fly-In March 20, 2024
   * Regional Supervisors Meeting – North first week in April
10. **NJ SSCC –**next mtg 3/11/24
11. **PUBLIC COMMENT –**
12. **Adjourn/Next HEP meeting** – Monday, February 26, 2024, 7:00 p.m. at HEP office