**February 27, 2023**

**Regular Meeting – agenda**

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

1. **CALL TO ORDER** - Public Mtg. Notice Published (print/website)
	* + (Pledge of Allegiance, roll call)
2. **MINUTES** **OF LAST MEETING** –January 30, 2023
3. **CHAPTER 251 –**
	* Fee schedule update
	* SOIL EROSION & SEDIMENT CONTROL PLANS– January 2023
	* Exempt Municipality reviews underway
	* Memorandum of Agreement (NRCS-SCD-SSCC) – for Board approval
	* Stop Construction Orders:
		+ 1. Ors David, 828 East Shore Rd, West Milford
			2. Malsa Builders, 317 Wyoming Ave, Maplewood
			3. Waymaker LLC, 40 Eagle Ridge Way, West Orange
4. **TREASURERS REPORT** – January 2023
	* Resolution #223-07 BCB Community Bank CD#0154– update signers
	* Resolution #223-08 Lakeland Bank CD#3177– update signers
	* Resolution #223-09 Lakeland Bank CD#9258– update signers
	* Resolution #223-10 Kearny Bank decision regarding CD#1446
5. **GENERAL BUSINESS –**
	* Zoom Pro subscription ($15.99/mo) -recommend switch to Microsoft Teams $0
	* NACD Annual Meeting (Feb 11-15, New Orleans) Report from Ward & Russell
	* NJACD Invoice 2023 Dues - $850
	* NJACD Request for Envirothon donation
6. **BEYOND 251**
7. **EXTENSION –** Dr. Amy Rowe
8. **USDA-NRCS --**
9. **CORRESPONDENCE/NEWS –**
10. **NJ SSCC –**next meeting March 2023
11. **PUBLIC COMMENT –**
12. **EXECUTIVE SESSION –** as needed
13. **Adjourn/Next HEP meeting** – Monday, March 27, 2023, 7:00 p.m. at HEP office