**June 26, 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** –May 22, 2023
3. **TREASURERS REPORT** – May 2023
   * Kearny Bank Documents
   * Farm Bureau CD rates [info; rates subject to change]
4. **CHAPTER 251 –** 
   * SOIL EROSION & SEDIMENT CONTROL PLANS– May 2023
5. **GENERAL BUSINESS –** 
   * Auditor Engagement Letter FY2023 (ends 6/30/23) – Wielkotz & Co
   * Supervisor renominations – SSCC met June 12
6. **BEYOND 251** 
   * Grant opportunities – deadlines, who will lead? NJACD has oversight
   * NJACD annual meeting Nov 20 (HEP hosts; cost/contracts; add planning meetings July/Aug; SSCC & NRCS $149 per diem cap; agenda/speakers)
7. **EXTENSION –** Dr. Amy Rowe [absent; report submitted]
8. **USDA-NRCS –** Katura Wright [report dated 6/12/23]; Jill Ott
9. **CORRESPONDENCE/NEWS –**
10. **NJ SSCC –**next meeting September 11, 2023
11. **PUBLIC COMMENT –**

Close public session MM\_\_\_MS\_\_\_\_ Time:\_\_\_\_

Open exec session MM\_\_\_MS\_\_\_\_ Time:\_\_\_\_

1. **EXECUTIVE SESSION –** 
   * Salary recommendations FY2024; RICE notices served 6/13/23

Close executive session MM\_\_\_MS\_\_\_\_ Time:\_\_\_\_

Open public session MM\_\_\_MS\_\_\_\_ Time:\_\_\_\_

* + - Read approved salaries into record -motion to approve MM\_\_\_MS\_\_\_\_

1. **Adjourn/Next HEP meeting** – Monday, September 25, 2023, 7:00 p.m. at HEP office