**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