

MINUTES
UPPER DELAWARE SOIL CONSERVATION DISTRICT
July 8, 2020

Sandra Myers called the meeting to order at 2:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Natalie Burger, Marilyn Heath, Sylvia Kovacs, Ben Jorrisma

Regrets Wayne Jarvis

Others Present Sandra Myers

Minutes

None.

Financial Report & Bills List

On motion by Kovacs and second by Heath the bills list for the month of July 2020 was unanimously approved as presented.

Old Business

New Business

- On a motion by Burger and a second by Jorrisma, Sylvia Kovacs was elected as Chair.
- On a motion by Kovacs and a second by Jorrisma, Natalie Burger was elected as Vice Chair.
- On a motion by Kovacs and a second by Buger the 2020/2021 Meeting Dates were approved.
- On a motion by Burger and a second by Heath the 2020/2021 Holiday Schedule was approved.
- On a motion by Burger, a second by Jorrisma, and full approval of the Board Sylvia Kovacs, Sandra Myers, and Eileen Greason were instated as approved signers on all bank/financial accounts held by the District. They will be able to conduct all banking transactions needed. Wayne Jarvis, Natalie Burger, Matt Fox, and Rich Vohden should be removed from all applicable accounts.
- On a motion by Burger, a second by Jorrisma, and full approval of the Board, Sandra Myers was given authority to conduct all vehicle transactions through the NJ DMV.

Reports

NRCS – None

SCD – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

251. – no report

SSCC –None

Erosion and Sediment Control applications and rulings.

On motion by Kovacs and a second by Burger 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
20068LA		Lafayette	
20070SP		Sparta	
20071SP		Sparta	
20074MO		Montague	
20066	National Park	Hardwick	
20073		Mansfield	
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 August 12, 2020 at 2:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 2:20 pm.

Respectfully Submitted,



Sandra Myers, District Manager