51 Main St, Suite B

Blairstown, NJ 07825

## Date: January 10, 2024 \_\_ Time \_\_ 10 AM \_Location\_call in \_\_

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with the Express Times, Star Ledger, NJ Herald and posted at the Upper Delaware Conservation District office.

Scheduled Time								Actual Time						
	Call to O		Adjourn				Call to Order		Adjourn					
10:00 AM														
	tendees - Supe				-	. [	Attend	ees – Staff and	Others					
Sylvia Kovacs		present			absen									
Natalie Burger		present			absen									
Ben Jorritsma		present			absent									
Frank Arch		present			absent									
Wayne Najduch		present		a	absent									
	Executive Session													
Ite	ems To Be Disc	ussed	1		r	1		- T	1 1	I I				
1	Minutes:	Nov 2023	Approved	Motion By:		Secon	ded:	Disapproved	Motion By:	Seconded:				
2	Financial Report:	Dec 2023	Approved	Motion By:		Secon	ded:	Disapproved	Motion By:	Seconded:				
3	Expenditures:	Dec 2023	Approved	Motion By:		Secon	ded:	Disapproved	Motion By:	Seconded:				
5	Approval of 251	blans Approved Motion By:			Secon	ded	Disapproved	Motion By:	Seconded:					
6	6 NRCS Report													
O	d Business													
1						4								
2						5								
3						6								
Ne	ew Business					_								
1	1 Lease					4								
2 Forestry						5								
3 Intern						6								
Reports														
1	SCD –													
2	SSCC													

\*Agenda Subject to Change until Actual Meeting Time

Project #	Project Name	Municipality	notes	
24098	Changewater Solar	Washington	RFA	
24099SP	23 Windemere Way	Sparta		
24101HP	Sussex Honda	Hampton	RFA	
24102FF	74 Walnut Ave	Frankford		
24104	Hissim Rd	Норе		
24106BY	Panther Lake RV	Byram		
23043	Becrett	White	RFA	
24107AD	Kittatinny Sanitary Facility	Andover		
24091	170 Howard St	Phillipsburg	RFA	
24108SP	403 East Shore Trail	Sparta		
Plans Recomr	nended for Approval with Condition	(s) (251 and ATD'S where a	ppropriate)	

Project List Subject to Change until Actual Meeting Time