



SOMERSET - UNION SOIL CONSERVATION DISTRICT

Somerset County 4-H Center
308 Milltown Road • Bridgewater, NJ 08807
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SOMERSET-UNION S.C.D. DISTRICT MEETING December 10, 2014

PRESENT: Mark Kirby, Henry Dreyer, Matt Loper, Jim Laine, Steve Needle, Chad Cherefko, Nick Polanin, Ernest Thurlow, Madeline Flahive DiNardo, Ken Marsh, Bill Laskowski, Vincent Serafino, Jennifer Saunders, Frank Calo

ABSENT:

Mark Kirby, the Board Chairman, welcomed everyone to the District Meeting Luncheon. He informed everyone present that there would be a brief business meeting following the luncheon.

BUSINESS MEETING

The meeting was called to order at 2:01 p.m.

The meeting was conducted in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975.

The minutes of the December meeting were approved. Matt Loper abstained from voting.

TREASURER'S REPORT:

The report for December was unanimously approved.

NEW BUSINESS:

2014 District Audit-Final – The Board unanimously approved the 2014 finalized District Audit and directed Frank Calo, District Manager, to forward the audit to the State Soil Conservation Committee.

Action on Chapter 251 – (a) The Board unanimously approved the completed plans on the attached list.
(b) The Board unanimously approved the certified plans on the attached list.

REPORTS:

NRCS – Chad Cherefko thanked the District for their support and talked about some of the NRCS programs which were implemented in 2014.

SCD – Frank Calo thanked the Conservation Partners for their help in 2014. He thanked the Board for volunteering their time in supporting the Districts mission. He also thanked the staff for all their hard work. The entire Board, along with the District Manager, and the staff, thanked Henry Dreyer for his over 36 years of serving on the District Board. Henry will be stepping down from the Board as of January 1, 2015.

NEXT MEETING:

The next meeting will be held on Wednesday, January 28, 2015, at 12 noon at the District office.

The meeting adjourned at 2:18 p.m.

Respectfully submitted,

Frank Calo