<p style="text-align:center">**MINUTES**
UPPER DELAWARE SOIL CONSERVATION DISTRICT
January 11, 2022</p>

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 Sylvia Kovacs, Natalie Burger, Ben Jorritsma
Regrets None
Others Present Sandra Myers,

Minutes

On a motion by Burger and a second by Kovacs the November 2021 minutes were approved.

Financial Report & Bills List

On motion by Jorritsma and second by Kovacs the bills list for the month of January 2022.

Old Business

New Business

On motion by Jorritsma and second by Burger the Board agreed to pay the Sussex County Inspector of unused vacation time acquired before the District merger.

On motion by Burger and second by Kovacs the Board agreed to contract with Vernoia Enterline & Brewer, LLC for the 2021/2022 District Audit.

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. – written 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
22107	Taliercio	Frelinghuysen	RFA
22108SP	Pope John XXIII HS	Sparta	RFA
22109HP	Fleet Fueling System	Hampton	
22111WT	Phillips	Wantage	
21113NE	RT 519 Streetscape	Newton	
21118BR	Hill	Branchville	
22053	Great Meadows Farm	Independence	
22114	Meagher	Blairstown	
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 February 2022 at 2:00 pm

There being no further business it was moved by Burger to adjourn the meeting at 2:30 pm.

Respectfully Submitted,

Sandra Myers, District Manager