

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**

Board of Supervisors Meeting

**THURSDAY DECEMBER 5, 2013**

Annual Luncheon 12:00 Noon

Meeting 2:00 p.m.

Irish Cottage Inn- 602 Route 23 Franklin, NJ

**FINAL AGENDA**

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call

Minutes- October 23, 2013 Regular Meeting

Correspondence

Treasurer's Report

Financial Reports

FY2013 Audit-status of report

**OLD BUSINESS**

Chapter 251

Monthly Reports- District

Establish PEA Fees for 2014

Problem sites: a) 284 Aggregates, Wantage- WT-057M- met with appl. on 11/25;

b) Whispering Woods- Vernon- VR-748- SWO issued.-inspected conducted

c) Wantage Solar Farm- WT-145- currently in compliance.

e) Non-applicants- Maggio-Wantage

Agriculture

NRCS Monthly Report-Mull

Cooperators (3)

Approve Conservation Plan (1)

SSCC Report – NJDA Update- Mr. Minch

Policy and Procedures Workgroup report.

H&H Grant

Data entry project still on hold.

Response sent to NJDEP request re infiltration basins

Education

2014 Envirothon- Sussex County May 2-3, 2014- NJ School of Conservation

Supervisors needed as judges.

Meetings and Training

2013 NJACD Meeting- Avalon- October 27-28, 2013- Report

2014 NACD Annual Meeting- Anaheim, CA, Feb 2-5, 2014

Clean Waters Initiative-Pinchot

North Jersey RC&D

Long term strategy

Status on vehicle repair.

Other

**NEW BUSINESS**

Holiday Schedule for 2014

Schedule of meetings for 2014

Other

**PUBLIC SESSION**

**EXECUTIVE SESSION – if necessary**

**ACTION ON ITEMS FROM EXECUTIVE SESSION- if any**

**ADJOURN**