

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT**  
**Board of Supervisors' Meeting**  
**FINAL AGENDA**

Wednesday – March 11, 2015- 4:30 PM  
186 Halsey Road, Hampton Township, Newton, NJ 07860

Call to Order/Open Public Meetings Act Statement  
Moment of Silence in memory of Ann Ricker  
Flag Salute  
Roll Call  
Minutes

Regular Meeting- January 21, 2015

Correspondence

Treasurer's Report  
Financial Reports

**OLD BUSINESS**

Chapter 251

District Monthly Reports  
Exempt Municipality Reviews  
Change of township engineers in Andover Township

Problem sites:

- a) Uncertified sites- Vernon- 1 and 3 Silver Spruce- SWOs issued
- b) Maggio Site- Wantage- Recommend SWO

Records Disposal- state approval received

Dismissal/denial of long term pending applications.

Agriculture

NRCS Report- Mr. Mull  
Cooperators- Requests for Conservation Agreements- (1)

SSCC Report- Mr. Minch

H&H Grant status  
SSCC Bulletin re electronic form of final SESC plans  
Draft Audit Manual- Comment Period extended- comments solicited from all  
District auditors

Education

4H Judging- March 6, 2015  
Northern NJ Envirothon Field Training Day- April 15, 2015- Swartswood SP  
NJ Envirothon 2015  
Theme: Urban and Community Forestry  
Location; Cape May 4H Center- May 1-2, 2015

Letter from NJACD re support for Envirothon  
2015 Conservation Poster Contest- Pollinators-Our Local Heroes  
Entries due March 20  
100 packages have been mailed

**Meetings:**

- 1) NACD National Conference 2015- Feb 1-4 New Orleans- Mr. Lundin
- 2) State Technical Committee meeting- February 26, 2015
  - a. Agricultural Statistics for Sussex County
- 3) Common Waters Program- April 9, 2015- Grey Towers
- 4) NJACD Northern Regional Meeting- 3/18/2015- Note Date Change
- 5) NACD Northeast Regional Meeting- August 2-4- Davis, West Virginia
- 6) NJACD State Conference- Oct or Nov 2015- date and site pending
- 7) NACD National Conference- 1/31/16-2/3/2016- Reno, Nevada

North Jersey RC&D- Barbara/Cliff  
Next meeting- March 13, 2015

**Other**

Joint bid with Morris County SCD- Forest Management- awaiting results  
Issue re Business Registration Number  
District Annual Report- posted on line  
District Business Plan- Last Update 2005- still pending

**NEW BUSINESS**

Supervisor reappointments- Hough and Kilduff  
Appoint nominating committee  
Grant Opportunity- Agricultural Assistance- NFWF grant program  
Reforest NJ Project- April 17, 2015  
October 2015 meeting  
Contribution re Ann Ricker  
Other

**PUBLIC SESSION**

**EXECUTIVE SESSION (If Needed)**

Continuation of Furlough Program

**RECONVENE**

Action on items from Executive Session, if any

**ADJOURN**