

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

Wednesday – May 27, 2015- 4:30 PM
186 Halsey Road, Hampton Township, Newton, NJ 07860

Call to Order/Open Public Meetings Act Statement
Flag Salute
Roll Call
Minutes

Regular Meeting- April 22, 2015

Correspondence

Treasurer's Report
Financial Reports

OLD BUSINESS

Chapter 251

District Monthly Reports

Problem sites:

- a) Maggio Site- Wantage- SWO issued
- b) Silver Spruce- Vernon- SWO issued
- c) Grauerholz- Sparta- SWO issued
- d) Berardi Site- 20 Catalina- Byram- SWO issued

Agriculture

NRCS Report- Mr. Mull
Cooperators- Requests for Conservation Agreements- (0)

SSCC Report- Mr. Minch

H&H Grant status- Paid
Mandatory EEOC training- At October Annual Meeting
SSCC Position re 3rd Party Appeals

Education

- 1) NJ Envirothon 2015
Cape May 4H Center- May 1-2, 2015
- 2) Poster Contest- Award Ceremonies at schools. Pope John Friday at 1:45

Meetings:

- 1) NJDoP Training for CRL- 3 days in May/June
- 2) Policy and Procedures Committee- May 28- teleconference
- 3) NACD Northeast Regional Meeting- August 2-4- Davis, West Virginia
- 4) NJACD State Conference- Oct 16 or 23, 2015- Burlington Eco-complex

5) NACD National Conference- 1/31/16-2/3/2016- Reno, Nevada

North Jersey RC&D- Barbara/Cliff
May 18 Exec Comm. Meeting
May 28, 2015 Council Meeting

Other

Grant Opportunity- Agricultural Assistance- NFWF grant program- pending
District Strategic/Business Plan- Last Update 2005- pending
Supervisor reappointments- Hough and Kilduff
Open until April 24- No submissions to date
Nominating committee meeting May 19.

NEW BUSINESS

Preliminary Budget for FY2016
Grant Opportunity- Animal Waste Management
Computer for Office Manager
SC Farm and Horse Show/State Fair- July 31- August 9
Authorize display
Meeting on June 12, 2015 at 10 a.m.
Appoint Salary Committee
Other

PUBLIC SESSION

EXECUTIVE SESSION (If Needed)

RECONVENE

Action on items from Executive Session, if any

ADJOURN