

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

Wednesday – June 24, 2015- 2:00 PM
Boathouse Restaurant- 1040 County Route 527, Swartswood, NJ 07877

Call to Order/Open Public Meetings Act Statement

Flag Salute

Roll Call

Minutes

Regular Meeting- May 27, 2015

Correspondence

Treasurer's Report

Financial Reports

Resolution- Performance Bond Administrative fees

Adopt Budget for FY2016

OLD BUSINESS

Chapter 251

District Monthly Reports

Problem sites:

- a) Maggio Site- Wantage- SWO lifted
Letter from Lake Windsor Property Owners
- b) Silver Spruce- Vernon- SWOs issued
- c) Grauerholz- Sparta- SWO issued
- d) Berardi Site- 20 Catalina- Byram- SWO issued
- e) 26 White Birch Drive, Vernon

Meeting with NJDoL- Mine Safety

Agriculture

NRCS Report- Mr. Mull

Cooperators- Requests for Conservation Agreements- (1)

SSCC Report- Mr. Minch

SSCC action on Supervisor re-appointments

Education:

Lake Curriculum is now available on District website

Meetings:

- 1) NJDoP Training for CRL- 2 days completed- 1 remaining
- 2) Policy and Procedures Committee- May 28- teleconference- postponed
- 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 28, 2015 Council Meeting
Resignation/Replacement of Executive Director

Other

Grant Opportunity- Agricultural Assistance- NFWF grant program- rejected
Grant Opportunity- Animal Waste Management- Determined not to proceed
NJACD dues- 2014-2015

NEW BUSINESS

2014 Right to Know Survey submitted
Report of Salary Committee
Manager's and Chairman's vacations
Cancel July Meeting
Other

PUBLIC SESSION

EXECUTIVE SESSION (If Needed)

RECONVENE

Action on items from Executive Session, if any

ADJOURN