

**SUSSEX COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
FINAL AGENDA
Wednesday- December 7, 2016- 2:00 PM
Boathouse Restaurant Swartswood Lake-Stillwater Township, NJ**

Call to Order/Open Public Meetings Act Statement
Flag Salute
Roll Call- Determine Quorum

Minutes
Regular Meeting- October 26, 2016

Correspondence

Treasurer's Report
Financial Reports
FY2016 Audit- Action- Presentation by Ryan Cleary

OLD BUSINESS

Chapter 251

- District Monthly Reports
Discussion of specific sites:
- a) Wallace- 3 Silver Spruce Vernon- SWO remains in effect. No change.
 - b) Gorovoy VR-902- 1 Silver Spruce- Awaiting Eng. Rpt.
 - c) 522 Kemah Lake Road- Leenheer-Follow-up inspection conducted- Site meeting to be scheduled.
 - d) Augusta Solar farm- HP-322.- Waiting for request for final inspection.
 - e) North Shore Village- SP-670, SP-682, SP-761. All review issues resolved.

Agriculture

NRCS Report- Mr. Mull
Cooperators- Requests for Conservation Agreements- (0)
FRPP Contract Reimbursement received
SC Board of Ag.
SC Ag Dev Board- Meeting 11/21/16

SSCC Report- Mr. Minch

Soil health regulations- Comments submitted 11/18/2016
Need for time tracking system

Education:

2017 Poster Contest- Theme- Healthy Soils are Full of Life- Materials now on website.
2017 NJ Envirothon-May 12-13, 2017- Morris to host at Schooley's Mtn Park:
Theme: Agricultural Soil and Water Conservation Stewardship
Attended Envirothon Committee meeting- 11/14- pending change in rules
2017 National Envirothon- July 23-27, 2017, Emmitsburg, Md.
NACD- Webinar- 11/17 next webinar scheduled for December 15

Meetings:

- 1) NACD Urban Committee- Met November 18, next meeting December 16
- 2) Common Waters- November 3- Could not attend
- 3) NACD National Meeting- Denver – January 28-Feb 1

North Jersey RC&D- Laura Tessieri, Asst. Exec Director

Possible Butterfly/Pollinator Grant- Ms. Dunn/NJACD-Tour of District property with NJACD/NBFA.

Other

NEW BUSINESS

Meeting Schedule for 2017

Holiday Schedule for 2017- discuss possible shift of date.

Other

PUBLIC SESSION

EXECUTIVE SESSION

RECONVENE

Action on items from Executive Session, if any

ADJOURN