

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
714 LACEY ROAD
FORKED RIVER NJ 08731
May 18, 2017– FY17

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, CIO: 4-18, the Board of Supervisors of the Ocean County Soil Conservation District (OCSCD) hereby announces the agenda for the District meeting on May 18, 2017, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk.

AGENDA

- I. CALL to ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA- Roll call vote
- IV. MINUTES of the March 16, 2017, DISTRICT MEETING (Board Secretary)-Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE –
 - A. Christine R. Raabe, District Director, OCSCD letter dated 5-2-17 to Dr. Kathryn Quinn-Sanchez, Associate Professor World Languages, Georgian Court University-Spanish translation.
 - B. Supervisor Performance Standards comments.
 - C. NRCS cost tables 2:90 rules.
 - D. Cost Share Letter sent to Ocean County Farms.
 - E. Other
- VII. MONTHLY STATEMENT of TREASURER (March and April 2017) - Roll call vote
- VIII. BILLS and CLAIMS LISTED TO BE APPROVED FOR PAYMENT- Chapter 251 & General a/c (See attachment A) March and April 2017)
 - A. Roll call vote
- VIII. REPORTS OF STANDING COMMITTEES
 - A. Education update – Roundtable & Education/Outreach Report.
 - B. OCSCD's Poster Contest Winners
 - C. Barnegat Bay Festival -6/4/17.
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – CERTIFIED PLANS, INCOMPLETE PLANS & RFAs (See Attachment B)
 - A. Roll Call Vote
 - B. Quarterly Report for the third quarter of FY16.
 - C. Permit Extension Act Update
- XIII. OLD BUSINESS -
 - A. Supervisor Regional Meeting 3-27-17
 - B. Inspection I Applicants Interview process and new hires.
 - C. Roundtable Program April 19, 2017 evaluation Report.
 - D. ALS Grant – you tube video & publication.
- XIV. NEW BUSINESS
 - A. WWW.OCSCD.ORG?
 - B. State Soil Conservation Committee (SSCC) for New Jersey Conservation Partnership Memo 5/1/17 Winners of the 2017 Conservation Poster Contest. The SSCC is asking if any Supervisors would like to attend the Awards Ceremony held on 5/25/17 at 10:00am at the State Museum Auditorium in Trenton the cost for lunch will be paid by the New Jersey Association of Conservation Districts. If anyone else would like to attend the lunch will be \$13.50.
 - C. Grant- Urban Agriculture.
 - D. Grant- Barnegat Bay Partnership (BBP) Jersey Yards.
- XV. EXECUTIVE SESSION – Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING: July 20, 2017
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT