



**CAPE ATLANTIC
CONSERVATION DISTRICT**

6260 Old Harding Highway
Mays Landing, New Jersey 08330
Phone (609) 625-3144 Fax (609) 625-7360
www.capeatlantic.org

AGENDA
January 25, 2017

Chairman: In review of the Sunshine Law, Chapter 231 PL 1975 adequate notice of this meeting has been provided by mail to The Press of Atlantic City and Gazette Leader specifying time and place this meeting is to be held.

- I. Meeting is called to order.**
- II. Roll Call and Determination of Quorum**
- III. Minutes**
 - A. Minutes of December 14, 2016 meeting
- IV. Finances:**
 - A. Treasurer's Report – December 2016
- V. New Business:**
 - A. Soil Erosion and Sediment Control Plans
 1. Certifications – December 2016
 - B. Farmland Program (Board Action Required)
 1. Conservation Agreement:
 - a. Dalponte Farms, Inc., 52 acres, Buena Vista Twp.
 2. Conservation Plan:
 - a. Estell Manor, EQIP Forestry
 - C. District Solicitor
 - D. Disposal of District Computers
 - E. USDA-NRCS Civil Rights Review
 - F. 2017 NJ CIG
- VI. Correspondence:**

NONE
- VII. Old Business:**
 - A. Education
 - B. RCPP- NFWF
 - C. Strategic Plan
 - D. CMPMC Seasonal Employees
- VIII. Comments:**
 - A. Staff
 - B. Supervisors
 - C. NRCS
 - D. SSCC
 - E. Rutgers
 - F. Public
- IX. Executive Session (if any)**
- X. Action on items from Executive Session (if any)**
- XI. Next Meeting – Wednesday February 22, 2017 at 8:00am
District Office, Mays Landing, NJ**
- XII. Adjournment**