

AGENDA
July, 25 2024

I. Chairman, Meeting called to order and Public Notice Announcement

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 Gazettes of Atlantic and Cape May Counties specifying time and place this meeting is to be held.

II. Flag Salute

III. Roll Call and Determination of Quorum

IV. Minutes

- A. Minutes of June 27, 2024 Meeting
- B. Executive Session Minutes of June 27, 2024 Meeting

V. Finances:

- A. Treasurer's Reports
 - 1. District Financials – June 2024
 - 2. Plant Materials Center Financials – June 2024
- B. FY-2024 Audit

VI. New Business:

- A. Soil Erosion and Sediment Control Plans
 - 1. Certifications – June 2024
 - 2. Re-Certification – June 2024
- B. Farmland Program
 - 1. Conservation Plans:
 - a. Estell Manor, 19 Acres, CSP Forestry Enhancements
 - b. Buena Vista Twp., 18 Acres, Cover Crop & Low Tunnels
 - c. Hamilton Twp., 9.5 Acres, CSP Forestry Enhancements
- C. August 22, 2024 Board of Supervisor Meeting Date
- D. Employee Handbook.

VII. Correspondence:

NONE

VIII. Old Business:

- A. Education
- B. Grants
- C. Meetings
- D. Forestry Update
- E. Agriculture Update
- F. Subaqueous Soils

IX. Comments:

- A. Staff
- B. Supervisors
- C. NRCS
- D. SSCC
- E. Rutgers

F. Public

X. Executive Session:

A. Personnel

XI. Action items from Executive Session (if any)

**XII. Next Meeting – Thursday August 22, 2024, at 8:00 a.m.
District Office, Mays Landing, NJ**

XIII. Adjournment