



**CAPE ATLANTIC
CONSERVATION DISTRICT**

6260 Old Harding Highway
Mays Landing, New Jersey 08330
Phone (609) 625-3144 Fax (609) 625-7360
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AGENDA

March 5, 2014

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 of January 28, 2014.

IV. Finances:

- A. Treasurer's Report – January 2014 & February 2014
- B. Approved Revised FY-14 Budget
- C. Cape Bank – 12 Month CD – March 20, 2014

V. New Business:

- A. Soil Erosion and Sediment Control Plans
Certifications – January & February 2014
- B. Farmland Program (Board Action Required)
 - 1. New Cooperators
 - a. John Reynolds, Folsom, 45 Acres, Fruit Trees & Raspberries
 - b. Maria Carozza, Upper Township, 10.56 Acres, Vegetables & Herbs
- C. Plant Material Center MOU
- D. 2014 Supervisor Nominating Committee

VI. Correspondence:

- A. Carl Quazza, Chairman, HEP SCD
- B. Pricilla Hayes, President NJACD – New Jersey Envirothon

VII. Old Business:

- A. SSCC Administrative Bulletins
 - 1. Computer and Internet Access and Use
 - 2. Disposition of Excess and/or Surplus Property
- B. Education
- C. Update - New Jersey Conservation District Workgroup
- D. Update – CIG Project

VIII Comments:

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

IX. Executive Session (if necessary)

X. Action on items from Executive Session (if any)

XI. Adjournment