



**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

May 27, 2015

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 April 22, 2015
 - B. Minutes of May 18, 2015
- IV. Finances:**
 - A. Treasurer's Report – April 2015
 - B. FY-16 Audit-Engagement Letter
 - C. Postage Meter Contract
- V. New Business:**
 - A. Soil Erosion and Sediment Control Plans
Certifications – April 2015
 - B. Farmland Program (Board Action Required)
 1. Conservation Plan
 - a. Hammonton 44.5 acres, Blueberry Drip
 - C. FY-16 Budget Subcommittee
 - D. Draft Ch. 251 Policies and Procedures Manual Appendices
- VI. Correspondence:**
 - A. South Jersey RC&D-Tour de Farms
- VII. Old Business:**
 - A. Education
 - B. Update - New Jersey Conservation District Workgroup
 - C. Update – CIG Project
 - D. EEO Discrimination Policy
- 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. Next Meeting – Wednesday, June 24, 2015, 8:00am
District Office, Mays Landing, NJ.**
- XII. Adjournment**