

AGENDA January 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 December 14, 2023 Meeting
 - B. Executive Session Minutes of December 14, 2023 Meeting

V. Finances:

- A. Treasurer's Reports
 - 1. District Financials December 2023
 - 2. Plant Materials Center Financials December 2023
- B. Annual Appropriations Bill
- C. Mr. George Botcheos, Esq. 2024 Retainer Fee

VI. New Business:

- A. Soil Erosion and Sediment Control Plans
 - 1. Certifications December 2023
 - 2. Re-Certification December 2023
- B. Farmland Program
 - 1. Conservation Agreements
 - a. Pepper Blankenship, Galloway Twp., 4.5 acres
- C. NRCS Annual Civil Rights Review

VII. Correspondence:

None

VIII. Old Business:

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

IX. Comments:

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

X. Executive Session:

- A. Personnel
- B. Financials
- XI. Action items from Executive Session (if any)
- XII. Next Meeting Thursday February 22, 2024, at 8:00 a.m. District Office, Mays Landing, NJ
- XIII. Adjournment