

State of New Jersey

PINELANDS DEVELOPMENT CREDIT BANK

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PINELANDS DEVELOPMENT CREDIT BANK

December 12, 2016

Meeting Agenda

Richard J. Sullivan Center for Environmental Policy and Education Office of the Pinelands Commission 15 C Springfield Road New Lisbon, New Jersey

2:00 p.m.

- 1. Call to Order
 - * Open Public Meetings Act Statement
 - * Roll Call
 - * Pledge Allegiance to the Flag
- 2. Adoption of minutes from the October 1, 2014 and September 8, 2015 PDC Bank Board meetings
- 3. Executive Director's Report
 - * Annual Report for FY16
 - * Updated PDC Supply and Demand Estimates
 - * Proposed Comprehensive Management Plan amendments
 - * Pinelands Development Credit Bank legislation
- 4. Discussion of 2017 meeting schedule
- 5. Public comment