9:30 a.m. Call to Order
Flag Salute
Public Notice Announcement

Pursuant to N.J.S.A. 10:4-6 et seq. adequate notice of this meeting has been provided through annual notice of the time, date, location and the agenda to the extent known; mailed to The Star Ledger, the Courier Post; filed with the Office of the Secretary of State and posted on the third floor bulletin board of the Health and Agriculture Building, Trenton.

Roll Call and Determination of Quorum

Minutes of the December 12, 2016 Meeting

Chairman’s Comments
- Cathy Costa/Don Knezick Resolutions

Executive Secretary’s Report
- Supervisor Performance Standards
- 2:90 Rules Expiration

Soil Erosion and Sediment Control Act
- NJDOT Coordination Protocol
- Soil Restoration Rules/Standards
- Stormwater Structure Inspection Procedures (H&H)
- Engineering Report
  - Infiltration Basin Study
- New Jersey Conservation District Sub-Committee Reports
  - Training
  - Policies & Procedures
  - Fee/Fiscal
  - Review/Appraisal

Farmland Preservation and Cost Share (FPCS) Program and CREP
- Fekete
- Soil/Water Cost Share Program

Conservation Education Programs
- Belcher

Natural Resources Conservation Service Report
- Lindig

Conservation Program Partners Reports
- New Jersey Association of Conservation Districts - DiLodovico
- Department of Environmental Protection - McLendon
- School of Environmental and Biological Sciences - Murphy
- Rutgers Cooperative Extension - Katz

Public and Agency Comments

Adjourn

Next Meeting – June 12; Trenton