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 April 8, 2013 Meetings

Chairman’s Comments - Fisher

Executive Secretary’s Report - Minch
- Action Items
- H&H Database
- Performance Measures

Soil Erosion and Sediment Control Act - Minch
- 2:90 Rules/Standards
- Hurricane Sandy Emergency Administrative Order
- Compost Filter Sock
- Engineering Issues
  - Procedure for new products
  - Professional Development Credits
- District Supervisor Appointments
- Exempt Municipality Reports
- District Services
- New Jersey Conservation District Sub-Committee Reports
  - Training
  - Fee/Fiscal
  - Review/Appraisal
  - Policies & Procedures

Farmland Preservation and Cost Share Program (FPCSP) - Fekete
Conservation Reserve Enhancement Program (CREP)

Conservation Education Programs - Belcher

Natural Resources Conservation Service Report - Mosley

Farm Services Agency Report - Hlubik
Conservation Program Partners Reports

- New Jersey Association of Conservation Districts - Hayes
- Department of Environmental Protection - McLendon
- School of Environmental and Biological Sciences - Murphy
- Rutgers Cooperative Extension

Public and Agency Comments

Adjourn

Next Meeting – July 8, 2013 - TBD