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 June 12, 2017 Meeting

Chairman's Comments - Purcell

Executive Secretary's Report - Minch
- 2:90 Rule

Soil Erosion and Sediment Control Act - Minch/Showler
- Soil Restoration Rules
- Exempt Municipality Review
  - Sayreville
- H&H database
- Engineering Report
  - Electronic Signatures/Seals
- New Jersey Conservation District Sub-Committee Reports
  - Training - Galletta
  - Policies & Procedures - Lomax
  - Fee/Fiscal - Cywinski
  - Review/Appraisal - DiLodovico

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

Executive Session
- Resolution No. 17-01 – Resolution authorizing the State Soil Conservation Committee to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing legal matters.

Adjourn

Next Meeting – December 11; Trenton