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 January 12, 2015 Meeting

Chairman's Comments - Fisher

Executive Secretary's Report - Minch

- Correspondence
- Supervisor Appointments
- Regional Supervisors Dinner

Soil Erosion and Sediment Control Act - Minch/Showler

- Soil Restoration Standards
- Engineering Report
- Penalty Schedules
- New Jersey Conservation District Sub-Committee Reports
  o Training
  o Policies & Procedures
  o Fee/Fiscal
    ▪ Audit Manual
  o Review/Appraisal

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 - Cywinski
- Department of Environmental Protection - McLendon
- School of Environmental and Biological Sciences - Murphy
- Rutgers Cooperative Extension - Katz

Public and Agency Comments

Executive Session

Adjourn

Next Meeting – May 11, 2015; Trenton