State Agriculture Development Committee 200 Riverview Plaza, Trenton

REGULAR MEETING

February 22, 2024 9:00 A.M.

TO WATCH THE TELEVISED MEETING PLEASE USE THE FOLLOWING LINK:

Click here to join the meeting

TO LISTEN TO THE MEETING AUDIO (AUDIO ONLY): 1 (856) 338-7074 CONFERENCE ID: 957 597 277#

AGENDA

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1.	Call	w	$\mathcal{O}_{\mathbf{I}}$	-1

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Reading of the "Open Public Meetings Act" notice

- II. Roll Call
- III. Approval of Minutes
 - A. Open and Closed Session Minutes of January 25, 2024
- IV. Report of the Chairman
- V. Report of the Executive Director
 - A. Monthly Certification Report
 - B. Litigation Spreadsheet
- VI. Communications
- VII. Public Comment
- VIII. Old Business
 - A. Interim Policy for applications pending adoption of Statewide Farmland Preservation Formula
- IX. New Business
 - A. Stewardship
 - 1. Review of Activities
 - a. Canka Stables, Plumsted Twp., Ocean Co.

- 2. Division of Premises a. Vaughan, Jon, Lafayette Twp., Sussex Co.
- 3. Resolution: Rural Microenterprise Permit a. Walter Katona Trust, Chesterfield Twp., Burlington Co.
- X. Public Comment
- XI. Time and Place of Next Meeting: March 28, 2024 9 A.M. 200 Riverview Plaza, Trenton
- XII. Closed Session
 - A. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation
- XIII. Action as a Result of Closed Session
 - A. Attorney/Client Matters
 - 1. Any item(s) discussed in Open Session
 - 2. Personnel (if any)
 - 3. Litigation Any Matter Discussed in Closed Session

XIV. Adjourn