

OCEAN COUNTY SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
714 LACEY ROAD, FORKED RIVER, NJ 08731  
November 19, 2020 FY21

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, CIO: 4-18, the Board of Supervisors of the Ocean County Soil Conservation District (OCSCD) hereby announces the agenda for the District meeting on November 19, 2020 at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City and the Ocean County Clerk. Meeting to be held remotely via WebEx (<http://help.webex.com>). Meeting Link: [Ocean County Soil District Supervisors Meeting](#). Meeting number (access code): 132 358 8609. Meeting password: mMcUqpJP837 (66287757 from phones and video systems). Join by phone +1-408-418-9388 United States Toll.

**AGENDA**

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL of AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (September 17, 2020) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC) (11/9/20)
- VI. CORRESPONDENCE
  - A. Thank you from National Park Foundation for donation in remembrance of Larry Doyle.
  - B. NJACD Annual Meeting – 11/16/20 – (OCSCD assisted on numerous levels)
  - C. Permit Extension Act – Deadline to register on NJDEP web portal extended from 10/8/2020 to 12/2/2020.
  - D. Executive Order 192 – Issued 10/29/20. Implementation guidance issued by F. Minch & OCSCD Memo to staff.
  - E. NACD – Resource Policy Group - Coastal Conservation – State Leaders Interview – 11/4/20
  - F. Supervisor Performance Standards, Nominating Committee & Board Vacancy policies – Comments by 1/11/21
  - G. Ethics and Outside Activities completed
  - H. Other
- VII. MONTHLY STATEMENT OF TREASURER (Sept. and Oct.) - Roll call vote
- VIII. BILLS AND CLAIMS - (Aug., Sept., Oct.) Chapter 251 & General (attachment A) - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES - Education update – B. Laboy Report
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans (attachment B)
  - A. Roll call vote
  - B. Quarterly Report
  - C. John Showler & staff training
- XIII. OLD BUSINESS
  - A. Update on Inspector I position, review of applicants. Interviewed 6 applicants (11/9/20 & 11/18/20) via WebEx.
  - B. NACD/ TAG - SPARC Grant – K. Adams - training & activities
  - C. Continuation of Shared Services Agreement with CASCD
  - D. Other
- XIV. NEW BUSINESS
  - A. Approval of the OCSCD Board Meeting Schedule for 2021 - Roll call vote
  - B. National Association of Conservation Districts (NACD) FY21 dues, Gold Category, \$775.00 - Roll call vote
  - C. Status of FY20 Audit – Roll call vote
  - D. NRCS/RCPP Proposal Submittal Pending – **COASTAL** – *Conservation Opportunities Advancing Sustainable Technologies for Aquaculture Leases* – Multiple partners for aquaculture advancement and producer funding
  - E. Other
- XV. EXECUTIVE SESSION – Approval of Minutes and personnel matters
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING - January 21, 2021
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT