

OCEAN COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
714 LACEY ROAD, FORKED RIVER, NJ 08731
November 21, 2024

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 21, 2024, at 8:00 a.m. This announcement was forwarded to the Asbury Park Press, The Press of Atlantic City, and the Ocean County Clerk. The meeting will take place at the District office and virtually via Webex:

<https://oceancountysoilconservationdistrict.my.webex.com/oceancountysoilconservationdistrict.my/j.php?MTID=m1122703c0e09c0ced56c0843de6161a8> Meeting number: 132 307 9912; Password: 38fwJ3QceJ3; (38395372 from phones and video systems). Join by phone: +1-415-655-0001 US Toll. Access code: 132 307 9912

AGENDA

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. APPROVAL OF AGENDA- Roll call vote
- IV. APPROVAL OF PREVIOUS MINUTES (September 19, 2024) - Roll call vote
- V. REPORTS TO BOARD – Natural Resources Conservation Service (NRCS) & State Soil Conservation Committee (SSCC)
- VI. CORRESPONDENCE
 - A. NJACD Annual Meeting- Monday, November 25 at Eco-Complex - Agenda
 - B. Ocean First CD renewal notice
 - C. 2025 Envirothon – **Saturday, May 17, 2025** – Burlington County SCD Hosting – Theme: **"Roots and Resiliency: Fostering Forest Stewardship in a Canopy of Change"**
 - D. Other
- VII. MONTHLY STATEMENT OF TREASURER (September & October) - Roll call vote
- VIII. BILLS AND CLAIMS - (August, September & October) Chapter 251 & General - Roll call vote
- IX. REPORTS OF STANDING COMMITTEES
- X. REPORTS OF SPECIAL (AD HOC) COMMITTEES
- XI. PUBLIC COMMENT
- XII. CHAPTER 251 – Certified Plans, Re-Certifications, Amendments, Incomplete and Denied Plans
 - A. Applications
 - Certified Applications as of 11/14/2024 – Roll call vote.
 - Recertified Application as of 11/14/2024 - Roll call vote.
 - Uncertified Plans as of 11/14/20224– no vote
 - B. Quarterly Report- FY24-1st Quarter- no vote.
 - C. Other
- XIII. *OLD BUSINESS*
 - A. Common Ground Festival—held 11/3/2024
 - B. RCPP COASTAL project update
 - C. Other
- XIV. *NEW BUSINESS*
 - A. Approval of the OCSCD Board Meeting Schedule for 2025 - Roll call vote
 - B. Approval of the NACD (FY25 membership dues, gold category, at the cost of \$775.00 - Roll call vote
 - C. Renewal of CASCD Shared Service Agreement 2025 -2027 - Roll call vote
 - D. OCSCD Hosting Local Work Group – Scheduled at RCE Office in Toms River - January 30, 2025, 4 to 6 PM
 - E. OCSCD Hierarchy Staff Chart 2024
 - F. Status of FY24 audit—approval needed for extension from State Soil Conservation Committee (SSC) - Roll call vote
 - G. Other
- XV. EXECUTIVE SESSION - Approval of Minutes & personnel matters.
- XVI. ANNOUNCEMENT OF NEXT DISTRICT MEETING – January 16, 2025
- XVII. ITEMS FOR NEXT MEETING
- XVIII. ADJOURNMENT