

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Monday, December 16, 2019 11:00 am**

AGENDA

CALL TO ORDER:

OPEN PUBLIC MEETING ACT: "This meeting is being held in accordance with the provisions of the Open Public Meeting Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Hunterdon District Administrative Office 687 Pittstown Road, Frenchtown NJ and by mailing to the Hunterdon County Democrat newspaper and by filing with the Hunterdon County Clerk a schedule of the times and dates of such meetings".

MINUTES:

REPORTS:

USDA –NRCS

OLD BUSINESS:

Farmland Preservation Monitoring - Update

CORRESPONDENCE:

NJSREC – September 2019 – (5) SRECS @ \$223.50 = \$1,117.50
Bank of America – Visa Bill – October 18, 2019-November 17, 2019 - \$1,605.82
Frank Minch, SSCC, Re: 1st Quarter FY2020 251 Surcharge -- \$875.00
Frank Minch, SSCC, Re: 1st Quarter FY2020 RFA Reimbursement - \$1,020.00
BKC, CPA's, PC – Completion of Audit for FYE 2019 - \$1,500
Technology Credit Corp, Re: Annual Production Report

251 WORK:

Certification
Compliance Reports
Reassessments

NEW BUSINESS:

ICM Program
2020 Meeting Dates
Annual Plan of Operation - 2020

FINANCIAL:

Treasurer Report – November
County Appropriations