

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, February 7, 2012 @ 7:00 a.m.**

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:

FINANCIAL:

Treasurer's Report – December (to be reviewed in closed session)

CORRESPONDENCE:

Frank Minch, SCC Re: RFA Reimbursement -- \$375.00

Frank Minch, SCC Re: Supervisor John Van Nuys term will expire on June 30, 2012

251 WORK:

Certification
Compliance Reports
Reassessments

OLD BUSINESS:

Wetland Mitigation Project – Raritan Township – update
FY2011 Audit – update
ADA Compliance – update
2012 Hunterdon County Appropriations -- update

NEW BUSINESS:

Supervisor Nomination Committee -- formation

REPORTS:

Closed Session – Administrative issues and updates