

Cumberland-Salem Conservation District 1516 Route 77, P.O. Box 68 Deerfield, NJ 08313 Phone (856) 451-2422 Fax (856) 451-1358

Meeting Minutes - January 28, 2020

<u>Present</u> Mike Bonham Henry Dubois Michelle Pedano

Ralph Sickler Maury Sheets Tom Tedesco Ron Thomas

Chairman Ron Thomas opened the meeting at 7:00 p.m. Due notice by order of the "Sunshine Law" was given and noted.

Meeting Minutes

The minutes of the September meeting were approved as written. Motion made by Tom and seconded by Henry. Passed.

Financial Report

Mike reviewed the financial report and noted that the District's net income from September 16, 2019 through January 15, 2020 was \$25,050.27. Chapter 251 revenue was \$61,481.40. Motion to approve the financial reports made by Tom and seconded by Henry. Passed

251 Report

Mike reviewed the 251 report, and noted routine activity. Project submittals for commercial development have increased for the reporting period. Motion to approve the report made by Henry and seconded by Tom. Passed.

NRCS - Cumberland & Salem Field Offices

Michelle is currently serving as Acting District Conservationist in the Vineland Service Center. The NJ Agricultural Convention & Trade Show will be in Atlantic City February 4-6. Michelle presented the annual review of NRCS Civil Rights policies to the NRCS partners. Several conservation agreements and conservation plans were presented for approval. Motion to approve the NRCS action items made by Tom and seconded by Henry. Passed. FY2019 Audit Mike reviewed the FY2019 Audit with the Board. Motion to approve the Audit made by Ron and seconded by Henry. Passed.

Being no further open session business, the open portion of the meeting was adjourned at 7:50 p.m. Motion made by Tom and seconded by Henry. Passed.