



Board of Directors Meeting – Monday, October 17, 2016 (Trenton)

AGENDA

Convene Meeting: *Board President, Raymond Cywinski*

Attendees:

Approval of Minutes: *September 12, 2016 (Trenton)*

Financial Report: *Dennis Dougherty*

- General Account & Restricted Accounts
- Revenue & Expenses for NENACD Conference

2017 Officers & Treasurer Vacancy – Report from Search Committee: *Buscaglia & Lomax*
President, Tony DiLodovico (Ocean SCD), 1st Vice-President Dan Galletta (Cape-Atlantic SCD), 2nd Vice-President, Dennis Dougherty (Camden SCD), Secretary, Robert Carter (Camden SCD)

Call for Resolutions for December 12, 2016 Meeting

Call for Nominations:

- Outstanding Supervisor, Professional Conservationist, Developer, Legislator
- Supervisor & Staff Service Awards

Supervisor Training - Dates

Partner Reports

- NRCS
- NJ Department of Agriculture

Executive Director's Report: *Desiree Dunn*

Old Business:

- Web Hosting
- Executive Director Position

Other Business:

Closed Session:

Next Meeting: December 14, 2016 (Trenton)

Adjournment: