



Board of Directors Meeting – Monday, December 12, 2016 (Trenton)

AGENDA

Convene Meeting: *Board President, Raymond Cywinski*

Attendees:

Approval of Minutes: *October 17, 2016 (Trenton)*

Financial Report: *Dennis Dougherty*

- General Account & Restricted Accounts
- Revenue & Expenses for NENACD Conference
- Remaining Funds for Executive Director (NJACD & NRCS)

2017 Treasurer Nomination

James Hill, Hunterdon SCD

Vote on Resolution & Letter of Support

- Burlington SCD resolution advocating increasing the use of native trees and plants for landscaping and reducing turf areas at residential and commercial sites.
- NRCS Conservation Bootcamp – Celia Rodrigues, Cape Atlantic SCD

Regional Supervisor Meetings – Dates & Topics (Training?)

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

Partner Reports

- NRCS
- NJ Department of Agriculture

Executive Director's Report: *Desiree Dunn*

Old Business:

New Business: *Holiday Get-Together (Date, Time & Place)*

Closed Session:

Next Meeting: January 9, 2017 (Trenton)

Adjournment: