

**MINUTES OF THE GLOUCESTER SOIL CONSERVATION DISTRICT
SUPERVISOR'S MEETING – December 18, 2017**

John Furfari brought the REGULAR MEETING of the Gloucester Soil Conservation District Supervisors to order at 11:45 a.m.

NOTICE of this meeting was adequately provided to the Gloucester County Times, the Courier-Post, and also posted in the Pitman Public Library as required in accordance with the Open Public Meetings Act.

IN ATTENDANCE WERE the following voting members: John Furfari, Jay Kandle, Mike Visalli, Jess Everett and John Grasso. NRCS staff present was Mona Peterson. District staff present was Karol Blew.

MINUTES of the November regular meeting were reviewed as written. J. Kandle made a motion, seconded by J. Grasso, that the November minutes be approved as written. Motion passed unanimously on a voice vote.

VOUCHERS submitted for payment November 30, 2017 were reviewed. J. Kandle made a motion, seconded by M. Visalli that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

PAYROLL REPORTS submitted for November 30, 2017 were reviewed. M. Visalli made a motion, seconded by J. Grasso that all vouchers be approved and paid. Motion passed unanimously on a voice vote.

FINANCIAL STATEMENT & ACCOUNT SUMMARY were reviewed for November 2017. A motion was made by J. Kandle and seconded by M. Visalli that the November reports be accepted. Motion passed unanimously on a voice vote.

CHAPTER 251 REPORT – M. Visalli made a motion, seconded by J. Kandle that the District approve and certify 251 applications as listed November 30, 2017; Plan's to be certified. Motion passed unanimously on a voice vote.

OLD BUSINESS

FY17 Audit – Board members had a chance to review Audit. A motion was made by M. Visalli and seconded by J. Kandle that the FY17 Audit be accepted. Motion passed unanimously on a voice vote.

NEW BUSINESS

Door Lettering – K. Blew to obtain quote for additional lettering for front door

PROBLEM SITE – none to report

STAFF REPORTS – Board reviewed report for November 2017.

DISTRICT CONSERVATIONIST – NRCS Activity Report dated 12-18-2017 was distributed to Board for review. NRCS planning Local Working Group meeting – February or March 2018: request Board opinion on date.

STATE COMMITTEE – not present

RUTGERS – not present

CORRESPONDENCE – none

NEXT MEETING – January 16, 2018 at 7 p.m.

ADJOURNMENT – M. Visalli made a motion, seconded by J. Kandle to adjourn the open public meeting at 12:05 p.m. Motion passed unanimously on a voice vote.

Respectfully Submitted - Karol Blew