



Santa Cruz County Resource Conservation District

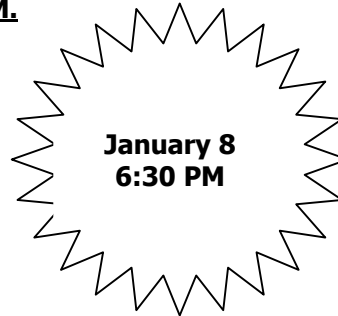
820 Bay Avenue, Suite 107
Capitola, California 95010

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AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, January 8, 2003**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 107, Capitola, California**. The meeting will begin promptly at **6:30PM**.



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|----------------|--|--|
| 6:30 PM | INTRODUCTIONS & WELCOME
Agenda Review
Calendar Dates
Communications from the Floor | |
| 6:50PM | MINUTES
Approval of October, 2002 Meeting Minutes | Staff/Directors |
| 6:55 PM | BUDGET & FINANCE
2002-2003 Expenditures – Review / Approval
1) General Fund; 2) D-L Packard; 3) D-L Packard Supplemental
2002-2003 Transfers – Review / Approval
1) General Fund; 2) D-L Packard; 3) D-L Packard Supplemental | Exec Dir/Directors
Exec Dir/Directors |
| 7:10 PM | BUSINESS ITEMS
Program Updates
Program Reports
NRCS
Reports | Exec Dir/Staff
Casale |
| 8:10 PM | RESOURCE CONSERVATION DISTRICT
Directors
Reports
Staff
Reports | Directors
Staff |
| 8:25 PM | NEXT MEETING
Date / Agenda Items | |
| 8:30 PM | ADJOURN | |

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a final agenda will be posted 72 hours prior to the meeting at the SCCRCD Office, 820 Bay Avenue, Suite 107, Capitola, CA. Copies of the final agenda will be available at the meeting.



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BOARD OF DIRECTORS
MEETING DATE SET FOR
January 8, 2003 – 6:30 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, January 8, 2003,** (see attached agenda). The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 107, Capitola, California.** The Meeting will begin at **6:30 PM.**

The Resource Conservation District is a public agency that provides information on erosion control and natural resource management in Santa Cruz County in cooperation with the USDA Natural Resources Conservation Service. All programs and services are offered on a non-discriminatory basis, without regard to race, color, national origin, sex, age, religion, marital status, or handicap.

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