



Santa Cruz County Resource Conservation District

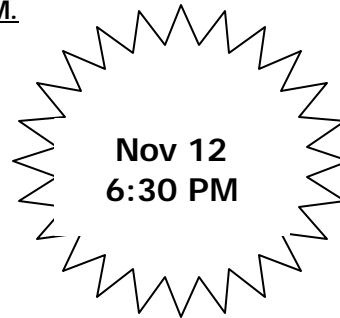
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AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, Wednesday, November 12, 2003. The Meeting will be held at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California. The meeting will begin promptly at 6:30PM.



6:30 PM	INTRODUCTIONS & WELCOME Agenda Review Calendar Dates Communications from the Floor	
6:45 PM	PRESENTATION Pajaro Watershed	Dawn Mathes Watershed Coord
7:15 PM	MINUTES Approval of 10/15/03 Meeting Minutes	Staff/Directors
7:20 PM	BUDGET & FINANCE 2003-2004 Budget Adoption – D-L Packard Supplemental 2003-2004 Expenditures – Review & Approval 2003-2004 Transfers – Review & Approval	Staff/Directors Staff/Directors Staff/Directors
7:25 PM	BUSINESS ITEMS Program Updates Reports NRCS Reports	Staff Casale/Camara
8:00 PM	RESOURCE CONSERVATION DISTRICT Directors / Associate Directors Reports	Directors
8:25 PM	NEXT MEETING Date / Agenda Items	Directors/Staff
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 128, Capitola, CA. Copies of the final agenda will be available at the meeting.