



Santa Cruz County Resource Conservation District

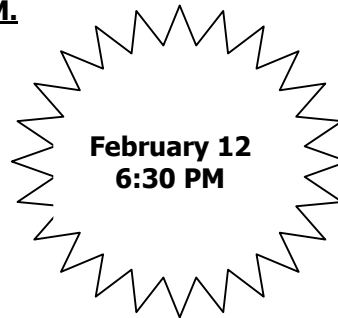
820 Bay Avenue, Suite 107
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AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, February 12, 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**.



6:30 PM	INTRODUCTIONS & WELCOME Agenda Review Calendar Dates Communications from the Floor	
6:50PM	MINUTES Approval of January 8, 2003 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 Resolution – SLR Roads Cost-Share Program Annual Work Plan Program Reports NRCS Reports	Exec Dir/Directors Exec Dir/Directors Exec Dir of Programs 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
February 12, 2003 – 6:30 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, February 12, 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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