



# Santa Cruz County Resource Conservation District

**820 Bay Avenue, Suite 107  
Capitola, California 95010**

*sccrcd@cruzio.com*

**Ph: (831) 464-2950  
Fx: (831) 475-3215**

## AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, April 9, 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

**April 9  
6:30pm**

**MINUTES**  
                  Approval of March 12, 2003 Meeting Minutes

Staff/Directors

**BUDGET & FINANCE**  
                  2002-2003 Expenditures – Review / Approval  
                                  1) General Fund; 2) D-L Packard; 3) D-L Packard Supp  
                  2002-2003 Transfers – Review / Approval  
                                  1) General Fund; 2) D-L Packard; 3) D-L Packard Supp

Exec Dir/Directors

Exec Dir/Directors

**6:50 PM      BUSINESS ITEMS**  
                  Program Updates  
                                  Adoption of Annual Work Plan  
                                  Letter of Support for AB 1300  
                                  Program Reports  
                  NRCS  
                                  Reports

Exec Dir/Directors  
 Exec Dir/Directors  
 Exec Dir of Programs

Casale

**8:10 PM      RESOURCE CONSERVATION DISTRICT**  
                  Directors  
                                  Reports  
                  Associate Directors  
                                  Reports

Directors

Directors

**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  
**April 9, 2003 – 6:30 PM**

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday April 9th, 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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