



# 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, May 14, 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 7:00PM.

**May 14  
7:00PM**

**7:00 PM      INTRODUCTIONS & WELCOME**

- Agenda Review
- Calendar Dates
- Communications from the Floor

**MINUTES**

- Approval of April 9, 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

**7:20 PM      BUSINESS ITEMS**

- Program Updates
  - Discussion of Annual Work Plan
  - Annual Budget
  - Program Reports
  - Lease Agreement
  - NRCS Letter
- NRCS
  - Reports
- EQUIP Update

Exec Dir/Directors

Exec Dir/Directors

Exec Dir of Programs

Casale

**8:40 PM      RESOURCE CONSERVATION DISTRICT**

- Directors
  - Reports
- Associate Directors
  - Reports

Directors

Directors

**8:55 PM      NEXT MEETING**

- Date / Agenda Items

**9:00 PM      ADJOURN**