



Santa Cruz County Resource Conservation District

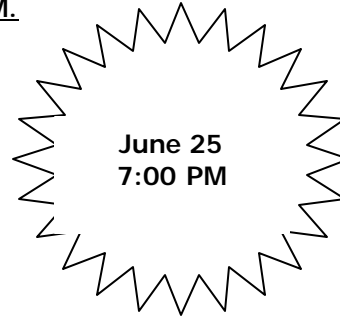
820 Bay Avenue, Suite 107
Capitola, California 95010

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, June 25, 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**.



7:00 PM INTRODUCTIONS & WELCOME

- Agenda Review
- Calendar Dates
- Communications from the Floor

7:15 PM MINUTES

- Approval of 05/14/03 Meeting Minutes

Staff/Directors

7:20 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
- 2003-2004 Budget
 - Review & Adopt Draft

Staff/Directors

Staff/Directors

Staff/Directors

7:30 PM BUSINESS ITEMS

- Resolution for Coastal Conservancy
 - Permit Coordination Program
 - Integrated Watershed Restoration Program
- Program Updates
 - Reports
- NRCS
 - Reports

Staff/Directors

Staff/Directors

Staff

Casale

8:30 PM RESOURCE CONSERVATION DISTRICT

- Directors
 - Reports
- Personnel (**CLOSED SESSION DISCUSSION**)
 - Personnel Annual Reviews

Directors

Exec Dir/Directors

8:55 PM NEXT MEETING

- Date / Agenda Items

Directors/Staff

9:00 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.