



Santa Cruz County Resource Conservation District

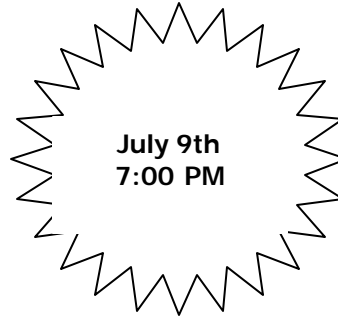
820 Bay Avenue, Suite 107
Capitola, California 95010

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, July 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 7:00PM.



7:00 PM	INTRODUCTIONS & WELCOME Agenda Review Calendar Dates Communications from the Floor	
7:15 PM	PRESENTATION Website Tour	Joe Fischer, Intern
7:40 PM	MINUTES Approval of 06/18/03 Meeting Minutes	Staff/Directors
7:45 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	Staff/Directors Staff/Directors Staff/Directors
7:55 PM	BUSINESS ITEMS Program Updates Resolution for Coastal Conservancy Permit Coordination Program Integrated Watershed Restoration Program Reports NRCS Reports	Staff/Directors Staff/Directors Staff Casale
8:25 PM	RESOURCE CONSERVATION DISTRICT Directors Reports	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.