



Santa Cruz County Resource Conservation District

820 Bay Avenue, Suite 128
Capitola, California 95010

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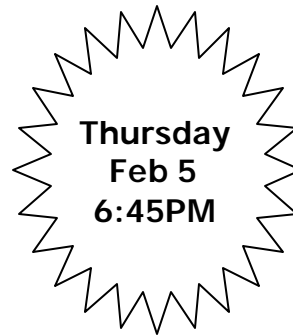
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AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Thursday, February 5, 2004**. For February, the regularly-scheduled date and time have been changed. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The meeting will begin promptly at **6:45PM**.

6:45 PM INTRODUCTION & WELCOME
Agenda Review
Communications from the Floor

6:50 PM BUSINESS ITEMS
Program Discussion Items
Permit Coordination Program
IWRP: Design & Permitting; Lagoons
Staff Meeting Minutes
CARCD Update
Calendar Dates
NRCS
Reports



Staff

Casale/Camara

7:30 PM MINUTES
Approval of 01/14/04 Meeting Minutes

Staff/Directors

7:35 PM BUDGET & FINANCE
2003-2004 Expenditures – Review & Approval
2003-2004 Transfers – Review & Approval

Staff/Directors
Staff/Directors

8:15 PM RESOURCE CONSERVATION DISTRICT
Directors / Associate Directors
Reports

Directors

8:25 PM NEXT MEETING
Date / Agenda Items

Directors/Staff

8:30 PM ADJOURN



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BOARD OF DIRECTORS
MEETING DATE SET FOR
February 5, 2004 – 6:45 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Thursday, February 5, 2004**, (see attached agenda). For February, the regularly-scheduled date and time have been changed. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The Meeting will begin at **6:45 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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