



Santa Cruz County Resource Conservation District

*820 Bay Avenue, Suite 128
Capitola, California 95010*

sccrcd@sccrcd.org

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

BOARD OF DIRECTORS
MEETING DATE SET FOR
June 9, 2004 – 7:00 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, June 9, 2004**, (see attached agenda). The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.** The Meeting will begin at **7:00 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.

###



Santa Cruz County Resource Conservation District

820 Bay Avenue, Suite 128
Capitola, California 95010

sccrcd@sccrcd.org

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

AGENDA

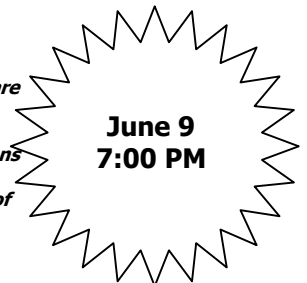
Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, June 9, 2004.** The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.** The meeting will begin promptly at **7:00PM.**

7:00 PM INTRODUCTIONS & WELCOME

Agenda Review

7:05 PM ORAL COMMUNICATIONS

This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.



7:15 PM MINUTES

Approval of 04/21/04 Meeting Minutes & 5/20/04 Special Meeting Minutes

Staff/Directors

7:25 PM BUDGET & FINANCE

2003-2004 Expenditures – Review & Approval
2003-2004 Transfers – Review & Approval

Staff/Directors
Staff/Directors

7:30 PM ACTION ITEMS

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board will establish a time limit for members of the public to address the Board on agenda items.

Permit Coordination – Phase II
Adoption of Resolution 2004-02

Directors

2004-2005 Budget
Review & Adoption of Draft Budget

Directors

Two-Year Audit
Review & Acceptance (FY 6/30/02 & FY 6/30/03)

Directors

8:00 PM REPORTS

Directors / Associate Directors
Reports
NRCS
Reports
RCD Staff
Reports
Calendar Dates

Directors

Casale/Camara

Directors/Staff

8:20 PM PERSONNEL

Personnel (**CLOSED SESSION**)
Personnel – Discussion of Evaluations
Personnel (**OPEN SESSION**)
Personnel – Motion

Exec Dir/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 SCCRCO Office, 820 Bay Avenue, Suite 128, Capitola, CA. Copies of the final agenda will be available at the meeting.