



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

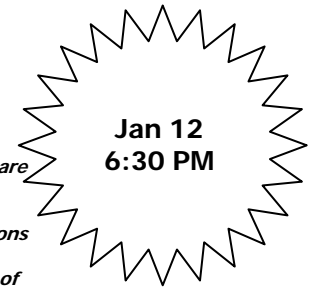
Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, January 12, 2004**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The meeting will begin promptly at **6:30PM**.

6:30 PM INTRODUCTIONS & WELCOME

Agenda Review

6:35 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.



6:45 PM MINUTES

Approval of 11/10/04 Meeting Minutes

Staff/Directors

6:50 PM BUDGET & FINANCE

2004-2005 Expenditures – Review & Approval
2004-2005 Transfers – Review & Approval

Staff/Directors
Staff/Directors

6:55 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.

City of Capitola
Easement Request Discussion
Election of Officers
Pers Retirement and Medical Benefit Program
Approval to pursue
Mileage Re-imbusement rate
Rate adjustment

Directors

7:30 PM REPORTS

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

Directors/Staff

Directors

Casale/Camara

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
January 12, 2004 – 6:30 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, January 12, 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 **6:30 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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