



Santa Cruz County Resource Conservation District

820 Bay Avenue, Suite 128
Capitola, California 95010

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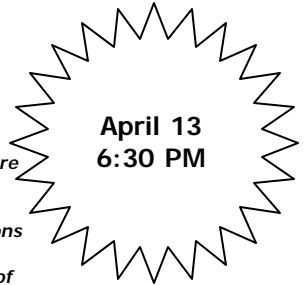
AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, Wednesday, April 13, 2005. 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.



6:40 PM MINUTES
Approval of 02/9/05 Meeting Minutes

Staff/Directors

6:45 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.

Authorizing Procedure for Submitting Claims for Payment
Resolution 2005-02 (adoption)

Directors

Authorizing Execution of the CARCD Farmer-to-Farmer Exchange Program
Resolution 2005-03 (adoption)

Review of Conflict of Interest Code
LAFCO Elections

Deferred Compensation Plan
Agreement (signing)

Directors

7:15 PM REPORTS

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

Staff

Directors

Casale/Camara

8:15 PM BUDGET & FINANCE

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

Staff/Directors

Staff/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
April 13 2005 – 6:30 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, April 13, 2005**, (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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