



# Santa Cruz County Resource Conservation District

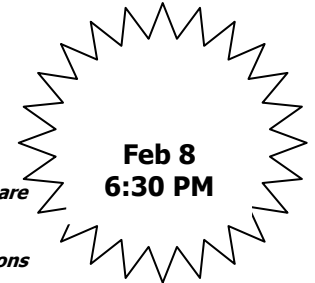
820 Bay Avenue, Suite 128  
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## AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, February 8, 2006**. 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 1/11/06 Meeting Minutes

Staff/Directors

**6:45 PM BUDGET & FINANCE**

2005-2006 Expenditures – Review & Approval  
2005-2006 Transfers – Review & Approval

Staff/Directors

**6:50 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.*

**7:00 PM PERSONNEL**

Personnel (**CLOSED SESSION**)

Personnel

Exec Dir/Directors

Personnel (**OPEN SESSION**)

Personnel – Motion

Exec Dir/Directors

**7:20 PM REPORTS**

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

Staff

Directors

Casale/Camara

**7:40 PM NEXT MEETING**

Date / Agenda Items

Staff/Directors

**7:45 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 128, Capitola, CA. Copies of the final agenda will be available at the meeting.



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BOARD OF DIRECTORS  
MEETING DATE SET FOR  
**February 8, 2006 – 6:30 PM**

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, February 8, 2006**, (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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