



Santa Cruz County Resource Conservation District

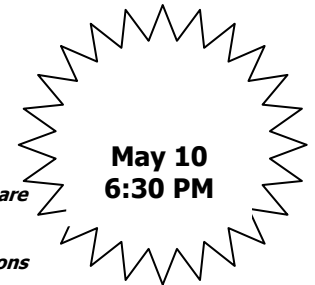
820 Bay Avenue, Suite 128
Capitola, California 95010

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, May 10, 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.**



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|----------------|---|---|
| 6:30 PM | INTRODUCTIONS & WELCOME
Agenda Review | |
| 6:35 PM | ORAL COMMUNICATIONS
<i>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.</i> | |
| 6:40 PM | MINUTES
Approval of 3/08/06 Meeting Minutes | Staff/Directors |
| 6:45 PM | BUDGET & FINANCE
2005-2006 Expenditures – Review & Approval
2005-2006 Transfers – Review & Approval
2006-2007 Draft Budget – Discussion | Staff/Directors
Staff/Directors
Staff/Directors |
| 6:50 PM | ACTION ITEMS
<i>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 agendized items.</i>

Annual Site Assessment
Capitola North Rispin Parcel
Resolution 2006-02
F&G Olson Ford Fish Passage Project
Memorandum of Understanding
IWRMP Partners | Staff/Directors

Staff/Directors

Staff/Directors |
| 7:30 PM | REPORTS
RCD Staff
Reports
Directors / Associate Directors
Reports
NRCS
Reports
Calendar Dates | Staff

Directors

Casale/Camara |
| 7:45 PM | NEXT MEETING
Date / Agenda Items | Staff/Directors |
| 7:50 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.