



Santa Cruz County Resource Conservation District

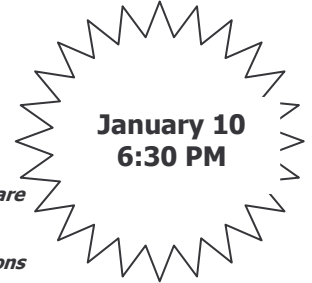
820 Bay Avenue, Suite 128
Capitola, California 95010

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 10, 2007**. 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 12/13/06 Meeting Minutes Staff/Directors

6:45 PM BUDGET & FINANCE
2006-2007 Expenditures – Review & Approval Staff/Directors
2006-2007 Transfers – Review & Approval 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 agendized items.

7:00 PM REPORTS
RCD Staff
 Reports Staff
 Project Update Jen Stern
Directors / Associate Directors
 Reports Directors
NRCS
 Reports Casale/Camara
Calendar Dates

7:15 PM PERSONNEL
Personnel (**CLOSED SESSION**)
 Personnel – Discussion of Position Titles and Descriptions Exec Dir/Directors
Personnel (**OPEN SESSION**)
 Personnel – Motion Exec Dir/Directors

7:50 PM NEXT MEETING
Date / Agenda Items Staff/Directors

8:00 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 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
January 10, 2007 – 6:30 PM

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, January 10, 2007**, (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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