



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

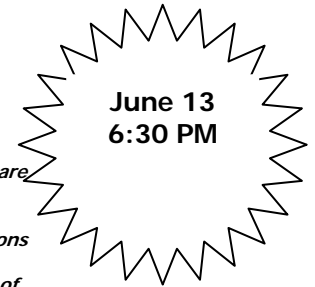
Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, June 13, 2007**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The meeting will begin promptly at **6:30PM**.

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 5/9/07 Meeting Minutes

Staff/Directors

6:45 PM BUDGET & FINANCE

2006-2007 Expenditures – Review & Approval
2006-2007 Transfers – Review & Approval
2007-2008 Draft Budget – Adoption

Staff/Directors
Staff/Directors
Staff/Directors

7:00 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.

Resolution 2007-03

Resource Conservation District of Santa Cruz County Name Change

Staff/Directors

7:15 PM REPORTS

RCD Staff

Reports

Staff

Directors / Associate Directors

Reports

Directors

NRCS

Reports

Casale/Camara

Calendar Dates

7:30 PM PERSONNEL

Personnel (**CLOSED SESSION**)

Personnel – Discussion of Evaluations

Exec Dir/Directors

Personnel (**OPEN SESSION**)

Personnel – Motion

Exec Dir/Directors

7:55 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

8:00 PM ADJOURN



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BOARD OF DIRECTORS
MEETING DATE SET FOR
June 13, 2007 – 6:30 PM

CONTACT: 464-2950

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