

AGENDA

Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County, **Wednesday, January 16, 2008**. 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**.

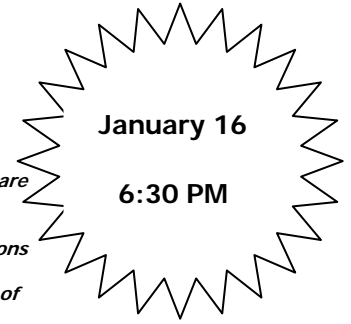
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| 6:30 PM | INTRODUCTIONS & WELCOME
Agenda Review | |
| 6:35 PM | ORAL COMMUNICATIONS
<i>This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board at this time, 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 11/14/07 Meeting Minutes | Staff/Directors |
| 6:45 PM | BUDGET & FINANCE
2007-2008 Expenditures – Review & Approval
2007-2008 Transfers – Review & Approval | Staff/Directors
Staff/Directors |
| 7:00 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 agenda items.</i>

Resolution 2008-01
QRP 401(k) Final Regulations Basic Plan Amendment
Strategic Plan
Review and Adopt
Pay Scale Cost of Living Adjustment
Review and Adopt | Staff/Directors

Staff/Directors
Staff/Directors
Staff/Directors |
| 7:45 PM | REPORTS
RCD Staff
Reports
Insurance Update
Written Communications / Calendar Dates
Directors / Associate Directors
Reports
NRCS
Reports | Staff
Staff

Directors

Casale |
| 7:55 PM | NEXT MEETING
Date / Agenda Items | Staff/Directors |
| 8:00 PM | ADJOURN | |





820 Bay Avenue, Suite 128
Capitola, California 95010
tel 831.464.2950 | fax 831.475.3215
www.rcdsantacruz.org

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 RCDSCC 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

CONTACT: 464-2950

January 16, 2008 – 6:30 PM

The Board of Directors of the Resource Conservation District of Santa Cruz County will be meeting on **Wednesday, January 16, 2008**, (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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