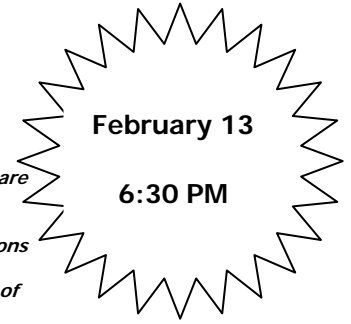


## AGENDA

Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County, **Wednesday, February 13, 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**.

<b>6:30 PM</b>	<b>INTRODUCTIONS &amp; WELCOME</b> Agenda Review	
<b>6:35 PM</b>	<b>ORAL COMMUNICATIONS</b> <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>	
<b>6:40 PM</b>	<b>MINUTES</b> Approval of 1/16/08 Meeting Minutes	Staff/Directors
<b>6:45 PM</b>	<b>BUDGET &amp; FINANCE</b> 2007-2008 Expenditures – Review & Approval 2007-2008 Transfers – Review & Approval	Staff/Directors Staff/Directors
<b>6:55 PM</b>	<b>REPORTS</b> Program Manager II Discussion	Staff/Directors
<b>7:30 PM</b>	<b>ACTION ITEMS</b> <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>  Notice of Exemption (3) Livestock and Land Projects Proposition 50 IRWM Sub-Agreement Adoption Policy and Procedures Review and Adopt Strategic Plan Session Notes; Revised Adopt As Notes to Proceed With, Not As Plan	Angela Stuart  Staff/Directors  Staff/Directors  Staff/Directors
<b>7:45 PM</b>	<b>REPORTS</b> Staff Updates Written Communications / Calendar Dates Directors / Associate Directors Reports NRCS Reports	Staff Staff  Directors  Casale
<b>7:55 PM</b>	<b>NEXT MEETING</b> Date / Agenda Items	Staff/Directors
<b>8:00 PM</b>	<b>ADJOURN</b>	



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.

**Helping people protect, conserve, and restore natural resources through  
information, education, and technical assistance programs**



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BOARD OF DIRECTORS  
MEETING DATE SET FOR

CONTACT: 464-2950

***February 13, 2008 – 6:30 PM***

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