

AGENDA

A **Special Meeting** of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM Monday, January 19, 2009**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 136, Capitola, California**.

6:30 PM INTRODUCTIONS & WELCOME

Agenda Review
Roll Call

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 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 agenda items.

CLOSED SESSION Pursuant to Government Code Section 54956.9

Personnel Matter

Exec Dir/Directors

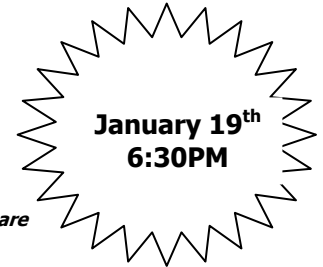
STATE BUDGET CRISIS

Discussion of possible implementation of a reduction in force

Personnel – Motion

Exec Dir/Directors

7:15 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 RCDSCC Office, 820 Bay Avenue, Suite 136, 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 19, 2009 – 6:30 PM

The Board of Directors of the Resource Conservation District of Santa Cruz County will be holding a **Special Meeting** on **Monday January 19, 2009**, (see attached agenda). The **Special Meeting** will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 136, Capitola, California.** The **Special 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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