

AGENDA

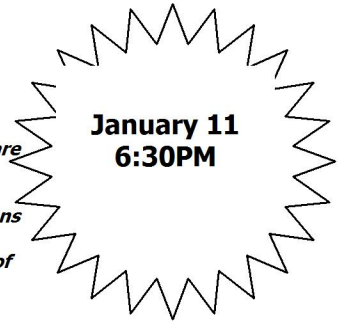
The Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM January 11, 2012**. The Meeting will be held at the **RCD District Office 820 Bay Avenue, Suite 136**.

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 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.

Strategic Plan

Review and Adopt

Staff/Directors

Resolution 2012-01

Review and Adopt new FEIN for the 401(K) Plan

Directors

Resolution 2012-02

Review and Adopt Amendments to 401(K) Plan to meet HEART and WRERA regulations

Directors

7:10 PM PERSONNEL

Personnel – Organizational Chart (**CLOSED SESSION**)

Exec Dir/Directors

Personnel – Organizational Chart (**OPEN SESSION**)

Review and Adopt

Directors

7:40 PM REPORTS

Staff Updates

Staff

Written Communications / Calendar Dates

Staff

Reschedule December Board Meeting and Holiday Party

Staff/Directors

Directors / Associate Directors

Reports

Directors

NRCS Updates

NRCS

7:55 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

8:00PM 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.