

AGENDA

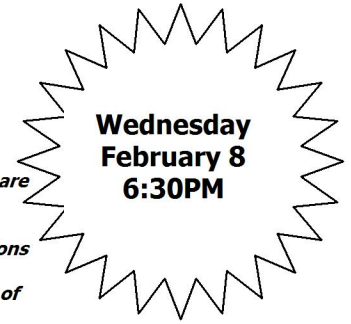
The Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM February 8, 2012**. The Meeting will be held at the **Simpkins Family Swim Center, Room B, 979 17th Avenue, Santa Cruz, CA 95062**.

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.



6:45 PM REPORTS

NRCS Updates
Staff Presentation of 2011 Projects

NRCS
Staff

7:25 PM MINUTES

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.

Approval of 1/11/2012 Meeting Minutes

Staff/Directors

7:30 PM BUDGET & FINANCE

2011-2012 January Expenditures – Review and Approve

Staff/Directors

7:40 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 agendized items.

Cost of Living Adjustment

Review and Approve

Staff/Directors

Strategic Fund Diversification Plan

Review and Approve

Staff/Directors

8:10 PM (Return) REPORTS

Staff Updates
Written Communications / Calendar Dates
Directors / Associate Directors Updates

Staff
Staff
Directors

8:25 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

8:30 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 RCDS Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.