

AGENDA

The Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM September 19, 2012**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

6:30 PM INTRODUCTIONS & WELCOME

Agenda Review

Add to Action Items:

Amend Resolution 2012-06 to authorize the "Board

President and designee" to sign agreements and amendments

CARCD Resolution on Statewide Initiative for CARCD Conference



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 MINUTES

Approval of 07/11/2012 Meeting Minutes

Staff/Directors

6:45 PM BUDGET & FINANCE

FY 2012-2013 July Expenditures – Review and Approve

Staff/Directors

FY 2012-2013 August Expenditures – Review and Approve

Staff/Directors

FY 2012-2013 Budget – Review and Adopt

Staff/Directors

7:05 PM REPORTS

NRCS Updates

NRCS

7:15 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.

Conflict of Interest Policy – Review and Update

Staff/Directors

SOS Local Plastic Bag Ban – Review request to support the Central

Coast Sanctuary Alliance Plastic Bag Ban

Staff/Directors

7:35 PM (Return) REPORTS

Staff Updates

Staff

Written Communications / Calendar Dates

Staff

Directors / Associate Directors Updates

Directors

7:45 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

7:50 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.