



AGENDA

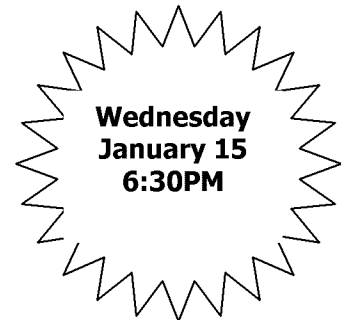
The Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM January 15, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

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 REPORTS

Staff Updates
 Website Presentation
 NRCS Updates

Staff/Web Designer
 NRCS

7:00 PM MINUTES

Approval of 10/09/2013 Meeting Minutes
 Approval of 11/22/2013 Meeting Minutes

Directors
 Directors

6:45 PM BUDGET & FINANCE

FY 2013-2014 October Expenditures – Review and Approve
FY 2013-2014 November Expenditures – Review and Approve
FY 2013-2014 December Expenditures – Review and Approve

Staff/Directors
 Staff/Directors
 Staff/Directors

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 agendized items.

Resolution RCDSCC 2014-01 – Review and Approve resolution to approve submittal of applications for CalRecycle grants
Resolution RCDSCC 2014-02 – Review and Approve resolution to approve submittal of application for Wildlife Conservation Board grants
Payment to Vendor Policy – Review and Discuss

Staff/Directors
 Staff/Directors
 Staff/Directors

7:45 PM (Return) REPORTS

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

Staff
 Staff
 Directors

7:55 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.