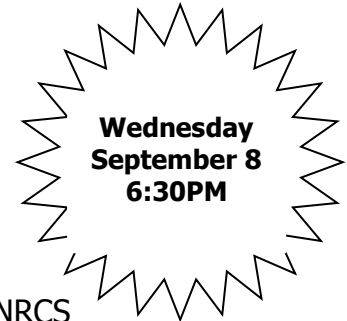


AGENDA

The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM September 8, 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 <i>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.</i>	
6:40 PM	REPORTS ▪ NRCS Updates	NRCS
6:50 PM	MINUTES Approval of 08/13/2014 Meeting Minutes	Directors
6:55 PM	BUDGET & FINANCE <u>FY 2013-2014 August Expenditures</u> – Review and Approve	Staff/Directors
7:00 PM	ACTION ITEMS <i>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.</i> <u>Conflict of Interest Code</u> – Update and Approve the Conflict of Interest Code and submit the Biennial Notice <u>Resolution RCDSCC 2014-10</u> – Review and Adopt the Pajaro River Watershed IRWM Plan <u>Resolution RCDSCC 2014-11</u> – Review and Approve a resolution to approve submittal of application for Wildlife Conservation Board grants <u>SBCWD Subgrant Agreement</u> – Review and Approve the Pajaro River IRWM subgrant agreement between the San Benito County Water District and the RCD of Santa Cruz County	Staff/Directors Staff/Directors Staff/Directors Staff/Directors
7:20 PM	REPORTS ▪ Staff Updates ▪ Directors/Associate Director Reports	Staff Directors
7:25 PM	NEXT MEETING Date / Agenda Items	Staff/Directors
7:30 PM	ADJOURN	



NRCS

Directors

Staff/Directors

Staff/Directors

Staff/Directors

Staff/Directors

Staff/Directors

Staff

Directors

Staff/Directors

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.