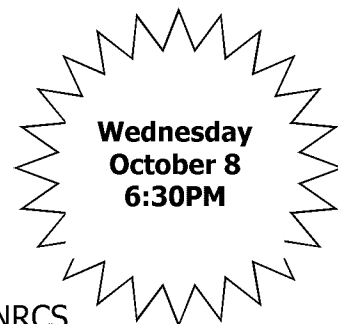




## AGENDA

The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM October 8, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

<b>6:30 PM</b>	<b>INTRODUCTIONS &amp; WELCOME</b> Agenda Review	
<b>6:35 PM</b>	<b>ORAL COMMUNICATIONS</b> <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>	
<b>6:40 PM</b>	<b>REPORTS</b> ▪ NRCS Updates	NRCS
<b>6:50 PM</b>	<b>MINUTES</b> Approval of 09/08/2014 Meeting Minutes	Directors
<b>6:55 PM</b>	<b>BUDGET &amp; FINANCE</b> <u>FY 2013-2014 September Expenditures</u> – Review and Approve <u>Income and Expenditure “Dashboard”</u> – Review and Discuss	Staff/Directors Staff/Directors
<b>7:00 PM</b>	<b>ACTION ITEMS</b> <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 agendized items.</i> <b><u>CARCD Delegate</u></b> – Nominate and Approve a delegate and alternate for the CARCD Conference <b><u>Resolution RCDSCC 2014-12</u></b> – Review and Approve A resolution to accept funds from CDFW for a Santa Cruz Long-toed Salamander and California Red-legged Frog Breeding Pond <b><u>Director /Associate Director Policy</u></b> – Review and Discuss updates to the policy <b><u>CEQA Policy</u></b> - Updates and Discussion	Staff/Directors Staff/Directors Staff/Directors Staff/Directors Staff/Directors
<b>7:20 PM</b>	<b>REPORTS</b> ▪ Staff Updates -RCDSCC Social Media Discussion ▪ Directors/Associate Director Reports ▪ Calendar Dates	Staff Directors
<b>7:25 PM</b>	<b>NEXT MEETING</b> Date / Agenda Items	Staff/Directors
<b>7:30 PM</b>	<b>ADJOURN</b>	



NRCS

Directors

Staff/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 RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.