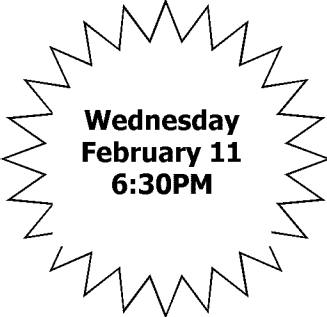




AGENDA

The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM February 11, 2015**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

6:30 PM	INTRODUCTIONS & WELCOME Agenda Review Request to add LAFCO Delegate Nomination to Action Items	
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
6:45 PM	MINUTES Approval of 1/14/2015 Meeting Minutes	Directors
6:50 PM	BUDGET & FINANCE <u>FY 2014-2015 January 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>Director /Associate Director Policy</u> – Review and Approve <u>Cost of Living Adjustment</u> – Review and Approve	Staff/Directors Staff/Directors
7:20 PM	CLOSED SESSION <u>Personnel</u> - Government Code § 54957 Personnel Matters	ED/Directors
7:40 PM	OPEN SESSION Closed Session Motion	Staff/Directors
7:45 PM	REPORTS ■ Staff Updates ■ Directors/Associate Director Reports ■ Calendar Dates	Staff Directors
7:55 PM	NEXT MEETING Date / Agenda Items	Staff/Directors
8:00 PM	ADJOURN	

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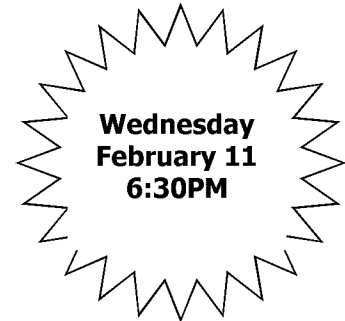
6:30 PM INTRODUCTIONS & WELCOME

Agenda Review

Request to add LAFCO Delegate Nomination to Action Items

6:35 PM ORAL COMMUNICATIONS

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6:40 PM REPORTS

- NRCS Updates

NRCS

6:45 PM MINUTES

Approval of 1/14/2015 Meeting Minutes

Directors

6:50 PM BUDGET & FINANCE

FY 2014-2015 January Expenditures – Review and Approve

Staff/Directors

7:00 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.

Director /Associate Director Policy – Review and Approve

Staff/Directors

Cost of Living Adjustment – Review and Approve

Staff/Directors

7:20 PM CLOSED SESSION

Personnel - Government Code § 54957

Personnel Matters

ED/Directors

7:40 PM OPEN SESSION

Closed Session Motion

Staff/Directors

7:45 PM REPORTS

- Staff Updates
- Directors/Associate Director Reports
- Calendar Dates

Staff
 Directors

7:55 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

8:00 PM ADJOURN

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