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**
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**
- NRCS Updates  

6:45 PM  **MINUTES**
Approval of 1/14/2015 Meeting Minutes  

6:50 PM  **BUDGET & FINANCE**

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 agendized items.
- Director /Associate Director Policy – Review and Approve  
- Cost of Living Adjustment – Review and Approve  

7:20 PM  **CLOSED SESSION**
- Personnel - Government Code § 54957  
- Personnel Matters  

7:40 PM  **OPEN SESSION**
- Closed Session Motion  

7:45 PM  **REPORTS**
- Staff Updates  
- Directors/Associate Director Reports  
- Calendar Dates  

7:55 PM  **NEXT MEETING**
- Date / Agenda Items  

8:00 PM  **ADJOURN**

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