



AGENDA

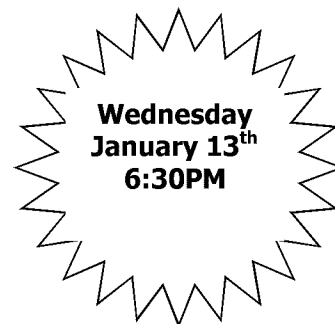
The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM January 13, 2016**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

6:30 PM INTRODUCTIONS & WELCOME

Agenda Review
 Welcome New Staff

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

NRCS

6:50 PM MINUTES

Approval of 11/12/2015 Meeting Minutes
 Approval of 11/12/2015 Special Meeting Minutes

Directors
 Directors

7:00 PM BUDGET & FINANCE

FY 2015-2016 November Expenditures – Review and Approve
FY 2015-2016 December Expenditures – Review and Approve

Staff/Directors
 Staff/Directors

7:10 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.

Construction Bid Procedure – Review and Amend

Staff/Directors

7:30 PM REPORTS

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

Staff
 Directors
 Staff/Directors

7:50 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

7:55 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.