

AGENDA

The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM March 9, 2016**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

INTRODUCTIONS & WELCOME

Agenda Review

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.

REPORTS

- NRCS Updates NRCS

MINUTES

Approval of 02/10/2016 Meeting Minutes Directors

BUDGET & FINANCE

FY 2015-2016 January Expenditures – Review and Consider Approval Staff/Directors

FY 2015-2016 February Expenditures – Review and Consider Approval Staff/Directors

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.

Office Consolidation – Consider Approval of consolidation Staff/Directors

RCDSCC 2016-01 – Resolution to apply for Santa Clara Valley Water District Funding Staff/Directors

Proposed Natural Resource Language, Cotoni Coast Dairies – Consider request for sign-on letter Staff/Directors

REPORTS

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

NEXT MEETING

Date / Agenda Items Staff/Directors

ADJOURN

This agenda is subject to change and may be amended prior to the scheduled meeting. The final agenda will be posted 72 hours prior to the meeting at the RCDS Office, 820 Bay Avenue, Suite 136, Capitola, CA. Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.