



Regular Meeting of the Board of Directors

April 13, 2016

6:30 PM

Location: RCD Office

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

3. PUBLIC COMMENT - This portion of the agenda is reserved for Oral Communications by the public for items that 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.

4. APPROVAL OF AGENDA

5. NRCS REPORT

6. CONSENT AGENDA

6.1. February 9, 2016 Draft Regular Meeting Minutes

6.2. January 2016 Draft Financial Statements

6.3. February 2016 Draft Financial Statements

6.4. March 2016 Draft Financial Statements

7. ACTION ITEMS

7.1. RCDSCC 2016-01 – Resolution to enter into Agreement with the Wildlife Conservation Board and authorize the Executive Director to negotiate and sign the contract

7.2. Sign-on Request - Proposed Natural Resource Language for Inclusion in a National Monument Proclamation for the Cotoni Coast Dairies Property

7.3. North Rispin Property Inspection

8. DISCUSSION ITEMS

8.1. Executive Director Report

8.2. Directors / Associate Directors Reports

9. ADJOURN

The next Regular Meeting of the Board of Directors will be May 11, 2016.

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 RCDSCC 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.