

AGENDA
Feb. 20, 2012
Conservation District Office
1588 S Mission Road, Suite 100
Fallbrook

3:00 p.m. to 5:00 – Board meeting

CALL TO ORDER

APPROVAL OF AGENDA* The Board may decide to address the agenda in a different order

PUBLIC FORUM

A member of the public may speak to the Board on any subject matter within the Board's jurisdiction, but not on a matter listed on today's agenda.

NATURAL RESOURCE CONSERVATION SERVICE REPORT

TREASURER'S REPORT – approval of expenditures

APPROVAL OF MINUTES -

CORRESPONDENCE

OLD BUSINESS

**** 1 Board discuss of the role the District should play in supporting local agriculture through an Agri-business program –**

- Review of Allen position paper
- Board discussion of potential programs/funding sources

**** 2.. Board suggestion for San Diego CARCD Annual Conference – the suggested theme is “Conservation in a Changing Landscape” – suggestions for tours, presentation, training etc.**

ADJOURNMENT

***Public input will be accepted on any agenda item. Presentations must be in writing and handed to the District Coordinator 15 minutes prior to the meetings. Presenters are requested to limit themselves to three minutes**

****ACTION ITEMS**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (760) 728-1332. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.