



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LOMA PRIETA RESOURCE CONSERVATION DISTRICT**

**Apr. 21, 2011**

**4:00 P.M.**

- 1. Meeting Called To Order**
- 2. Public Comments** (This item is reserved for persons desiring to address the Board on any matter not on this agenda. Limit 3 minutes per guest)
- 3. Approval For Changes in Agenda** (discussion and possible action)
- 4. Closed Session** (discussion and possible action)
  - a. Staffing
- 5. Approval of Minutes of the March Meeting** (recorded minutes unavailable for public document and discussion of possible action)
- 6. Old Business** (discussion and possible action)
  - a. Update on AWQA mini grants.
  - b. 2011 Annual Work Plan
  - c. PIR Training and Project implementation
  - d. Stewardship for small acreage workshop
  - e. Area meeting
  - f. Continue discussion personnel policies and procedures
  - g. Land judging
  - h. Update on HCP
- 7. Partner Report/Watershed Summary**
- 8. New Business** (discussion and possible action)
  - a. Staff Development
  - b. Board Appointments
- 9. Treasurer's Report/Pay Bills**
- 10. Correspondence**
- 11. Directors Reports**
- 12. Announcements/Calendar**
  - a. Central Coast Area Meeting Apr. 27<sup>th</sup>
  - b. Land Judging May 5<sup>th</sup>
  - c. Stewardship Workshops May 4, 11, 19, 26
- 13. Adjournment** (discussion and possible action)