



Regular Meeting of the Board of Directors
January 19, 2012
6:30 pm – 8:30 pm
Location: RCD Office

1. Call to Order
2. Introduction of Guests and Staff
3. Public Comment- The Board will hear comments on items that are not on the agenda where the Board has jurisdiction. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.
4. Approval of Agenda
5. Consent Agenda 5.1. December 15, 2011 Draft Regular Meeting Minutes 5.2. December 2011 Draft Financial Statement
6. Discussion Items 6.1. Executive Director Report 6.2. Mid-year budget review 6.3. Year 2011 In Review
7. Adjourn The next Regular Meeting of the Board of Directors will be February 16, 2012.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the San Mateo RCD office, located at the address above, for the purpose of making those public records available for inspection.