

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting of December 19, 2019**

**Regular meeting was called to order by President Cannon at 3:00 pm.**

**Present were: Directors Cannon, Long, McCracken, Port and Marz.  
District Manager Amanda Watson**

**A motion was made by Director McCracken to  
approve agenda as presented. Seconded by Director Port, motion carried.**

**No oral communications.**

**Item 1: Discussion on cost of printing original weed identification booklet. Cost of  
second printing would be \$3.50 per booklet. A motion was made by Director  
McCracken to donate \$300.00 towards printing cost. Seconded by Director  
Marz, motion carried. More will be donated if needed.**

**A motion was made b Director Marz to approve warrants 148 to 160  
(see attachment A), Seconded by Director McCracken, motion carried.**

**Item 2: A motion was made by Director McCracken to approve the minutes  
of November12<sup>th</sup>. Seconded by Director Marz, motion carried**

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**Item 3: District Managers report by Amanda Watson (see attachment B)**

**Item 4: See Item 1.**

**Item 5: Meeting adjourned at 3:52.**

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