

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of October 17, 2019

Meeting called to order by President Cannon at 3:00 pm.

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

**A motion was made by Director McCracken to approve the agenda as presented.
Secded by Director Marz, motion carried.**

No oral communications.

Item 1: Discussion on Forestry Challenge donation. A motion was made by Director Marz to allocate \$1,500,00 to the Forestry Challenge and dropping the scholarship Portion. Seconded by Director McCracken, motion carried.

Item 2: A motion was made by Director McCracken to approve the September minutes. Seconded by Director Mars, motion carried.

Item 3: NRCS report given by Amanda Watson. RCD Board recommended that acreages benefitted to given in the report to the Boacd if Supervisors.

**Item 4: District Managers report by Amanda Watson. Discussion on deer fencing at he Community Gardens.
A motion was made by Director Port to extend project with Waterways+ and to allow an increase of \$11.00 in 2010. Seconded by Director McCracken, motion carried.**

Item 5: No report given.

Item 6: A motion was mad by Director Marz to approve the SAWQA budget. Seconded by Director McCrzcken, motion carried,

Item 7: No correspondence

Item 8: Meeting adjourned at 5:20pm.

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