

AMADOR
RESOURCE CONSERVATION DISTRICT
Mailing Address: 12200-B Airport Road, Jackson CA 95642

DIRECTORS
Steve Cannon, Robert Long, Carole Marz, Ed McCracken, Dan Port
Associate Directors
Ron Hames – Alpine Co. Supervisor

SPECIAL MEETING AGENDA

DATE: January 10, 2019 **TIME:** 3:00 PM **LOCATION:** 12200-B Airport Road, Jackson, CA 95642

ROLL CALL
AGENDA

Approval of agenda for this date; any and all off-agenda items must be approved by the Board of Directors Pursuant to Para 5495.2 of the government code.

ORAL COMMUNICATIONS BY THE PUBLIC FOR ITEMS NOT APPEARING ON THE AGENDA CONSIDERATION OF "EMERGENCY OR "SUBSEQUENT NEED" ITEMS NOT APPEARING ON THE AGENDA Cal. Gov't Code 54954.2(b)(2)

Item #	Time Allotted	Topic
1	3:05 – 3:15	Approval of itemized warrants.
2	3:15 – 3:20	Approval of minutes of past meetings
3	3:20 – 3:30	NFWF Meadow Project update
4	3:30 – 4:10	District Manager Report – Amanda Watson (call in from CARCD Conference) SRA grant update Chipping Grant – Update Jackson Creek Watershed Planning Grant – Update SAWQA – budget and fee schedule
5	4:10 – 4:20	NRCS report
6	4:20 – 4:45	RCD Treasurer report
7	4:45 – 5:00	Farms of Amador Scholarship request – discussion and possible action
8	5:00 – 5:05	Correspondence
9	5:05	Adjourn