

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: February 5, 2019 **TIME:** 3:00 p.m. **LOCATION:** 12200-B Airport Rd., 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)

3:05 – Approval of itemized warrants

3:10 – Review of alternatives for NFWF Three Meadows Project and selection of preferred alternative for submittal.

3:30 – Regional Conservation Partnership Program (RCPP) – discussion and possible action on ARCD involvement in Sierra Nevada Tree Mortality program. Review of meeting with Tuolumne and Calaveras RCDs.

3:50 – Mokelumne River Watershed Coordinator – discussion and possible action regarding a cooperative agreement with Calaveras RCD and Alpine RCD wherein ARCD would apply for funding from Dept. of Conservation to establish a Watershed Coordinator position. Grant application due prior to next regular meeting.

4:15 – Adjourn

Amador RCD
Board and Staff Retreat
May 31, 2018

The May 31, 2018 Special Meeting is open to the public.

Meeting Objectives

- Clarify the RCD's vision of success and its strategic and programmatic priorities.
- Clarify the organizational development that will best support those priorities.
- Increase connection to each other and the work.
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Meeting Agenda

8:00 Introductions and review agenda

8:30 Discuss assessment report

9:00 Vision and goals for the RCD

- What is the impact we want to have?
 - ◆ *Programs and priorities.*
 - ◆ *Criteria for evaluating new opportunities.*
- Who can help us?
 - ◆ *Partnerships and communications.*
- How will we need to change?
 - ◆ *How should the board and staff evolve to support the vision and goals?*

12:30 Lunch

1:00 – 1:20 RCD Special Meeting items