

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of May 16, 2019

Regular meeting was called to order by President Cannon at 3:05pm.

**Present were: Directors Cannon, Long, McCracken, Port and Marz
District Manager Amanda Watson
NRCS Representative Jason Libberman**

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

No oral communications.

Item 1: Seven warrants were presented for payment approval (see attachment A)

19-64 for \$160.00 (to Balancing the Books).

19-65 for \$676.31 (to Pre-sort for SAQWA invoice mailing)

19-66 for \$873.50 (to Amanda Watson for RCD Office supplies)

19-67 for \$858.13 (to CARCD for RCD contract)

19-68 for \$1,841.84 (to CARCD for SAWQA contract)

19-69 for \$554.70 (to Jill for SAWQA contract)

19-20 for \$2,254.00 (to CARCD – 2018 dues)

Motion was made by Director McCracken to approve warrants for payment.

Seconded by Director Port, motion carried.

Item 2: Change noted in minutes Item 4. Change \$2,354.00 to \$2,254.00. A motion was made by Director Marz to approve May minutes with correction. Seconded by Director McCracken, motion carried.

Item 3: NFWF Meadow Project update by Amanda Watson (see attachment B).

Item 4: Discussion on possible chipping grant. A motion was made by Director McCracken to apply for the grant. Seconded by Director Marz, motion carried.

Item 5: District Managers report by Amanda Watson (see attachment C). Discussion on excess printer in State Office and available to local RCD. A motion was made by Director McCracken to have ARCD submit a letter requesting the printer from NRCS. Seconded by Director Marz, motion carried,

Item 6: NRCS report by Jason Libbermann.

Item 7: No treasurers report given. Discussion on audit change (see attachment D).

Item 8: No correspondence

Item 9: Adjourned at 4:10pm

/s/BLong