

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting Of April 18, 2019

Regular meeting of April 18th was called to order by President Cannon at 3:05 pm.

**Present were Directors Cannon, Long, Port, Marz and McCracken
District Manager Amanda Watson
NRCS Representative Bobbett Parsons**

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

No oral communications

Item 1: 14 warrants were presented by Director Port for payment approval (see attachment A). A motion was made by Director Marz to approve all warrants for payment, Seconded by Director Long, motion carried.

Item 2: A motion was made by Director Marz to approve the minutes of March 2019. Seconded by Director Port, motion carried.

Item 3: NFWF meadow project update given by Amanda Watson. Meeting this Friday with RC1.

Item 4: Discussion on purpose and function of CARCD. A motion was made by Director Port to pay dues of \$2,354.00 or 2 percent of District income. Seconded by Director McCracken, motion carried.

Discussion of Partnership Agreement (see attachment B). A motion was made by Director Port to approve partnership agreement Seconded by Director McCracken, motion carried.

A motion was made by Director McCracken to approve Project 1 of RCCP Act of Project Partnership Agreement. Seconded by Director Port, motion carried

A motion was made by Director McCracken to approve the grant agreement with the CARCD to implement the RCD project. Seconded by Director Marz.

Job announcement will be discussed at next meeting with needed changes.

A letter of support for Foothill Conservative Project was discussed. The RCD will need addition information on purpose of project before a letter of support is made before the next regular meeting.

Item 5: District report by Amanda Watson (see attachment C.)

Item 6: NRCS report be Bobbitt Parson (see attachment D).

Item 7: No treasurers report given

Item 8: Discussion on changing of District Manager to Executive Director. Board of Directors agreed to keep the position as District Manager.

Item 9: No further business the meeting was adjourned at 5:10pm.

/s/BLong