

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting Of January 15, 2015**

**Meeting was called to order by President Cannon at 7:05pm.**

**Present were: Directors Cannon, Long, McCracken and Marz  
RCD Coordinator Ellie Routt  
NRCS Representative Amy Rocha  
Guest Jan Bray**

**Absent was: Director Port**

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

**Oral Communications: Jan Bray reported on the California State Fire Safe Council meeting held in Sacramento.**

**Item 1: Tabled till next regular meeting.**

**Item 2: A motion was made by Director McCracken to approve the minutes of October 16<sup>th</sup> and December 18<sup>th</sup>, 2014. Seconded by Director Cannon, motion carried.**

**Item 3: Tabled till next regular meeting.**

**Item 4: NRCS report given by Amy Rocha. Updated report on EQIP and CIS.**

**Item 5: A motion was made by Director Marz to keep same slate of officers: Cannon as President, McCracken as Vice President, Long as Secretary, and Port as Treasurer. Seconded by Director McCracken, motion carried.**

**Item 6: Update on Calaveras RCD exploratory meeting on January 20<sup>th</sup> in San Andreas. President Cannon and Director Port will attend to defend Amador's position on the proposed district.**

**Item 7: Special Project report by Ellie Routt. Now is the time to get projects started.**

**Item 8: Tabled till next regular meeting.**

**Item 9: President Cannon reported on possible cooperation with Fish Friendly Farming organization.**

**Item 10: Meeting adjourned at 8:30pm.**

**/s/BLong**