

**AMADOR RESOURCE CONSERVATION
DISTRICT**

**Minutes for Regular
Meeting of January 19, 2017**

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

**Present were: Directors Cannon, Long, McCracken, Marz and Port
NRCS Representative Jason Lipperman
District Manager Amanda Watson
CalAm representative Jan Bray
Amador County Forester Ed Striffenegger**

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

No oral communications

**Item 1: One warrant was presented for payment approval by Director Port:
17-1 for \$1,200.00 (dues for 2016 Sierra Coordinated Resource Management Council). Motion was made by Director McCracken to approve warrant for payment. Seconded by Director Port, motion carried.**

Item 2: A motion was made Director Marz to approve the December 14th minutes. Seconded by Director McCracken, motion carried.

**Item 3: District Managers report by Amanda Watson (see attachment A).
SRA update (see attachment B).
Review of Resolutions 2017-01 and 2017-02 (see attachment C). A motion was made by Director Port to approve both resolutions for signature. Seconded by Director Marz, motion carried.
Discussion on CEQA Exemption letters (see attachment D).
Review of grant work plan (see attachment E and F).
A special meeting will be held on February 2nd from 10-2 to review district policies and guidelines.**

Item 4: NRCS update by Jason Lindermann.

Item 5: No treasurers report given.

Item6: No correspondence.

Item 7: Meeting adjourned at 9:20pm

/s/BLong