

# **AMADOR RESOURCE CONSERVATION DISTRICT**

**Minutes for Special meeting  
of February 26, 2016**

**Meeting called order by President Cannon at 4:00pm.**

**Present were: Directors Cannon, Long, Marz and Port  
Absent was Director McCracken**

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

**No oral communications**

**Item 1: Director Port presented two warrants for approval for payment.**

**#16-16 for \$4,361.10 (approved at January meeting)**

**#16-17 for \$7,574.30 (to Irrigation Matters)**

**#16-18 for \$45.00 (to Steve Cannon for Porta Potty service at Community Garden)**

**A motion by Director Port to approve 16-17 and 16-18 for payment, Seconded by Director Long, motion carried.**

**Item 2: Review of letter of support. Letter read by Director Port (see attachment A). A motion was made by Director Port to approve the letter of support. Seconded by Director Marz, motion carried.**

**Ayes: Cannon, Long, Marz, Port**

**Noes: none**

**Absent: McCracken.**

**/s/BLong**