

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Special Meeting of February 2, 2017

Special meeting was call to order by President Cannon at 10:05pm.

**Present were: Directors Cannon, Long, McCracken, Port and Marz.
District Manager Amanda Watson.
CalAm representative Jan Bray.**

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

No oral communications.

**Item 1: Two warrants were presented for approval of payment by Director Port:
17-2 for \$329.08 (To Farm Bureau – SAWQA contract);
17-3 for \$32.97 (to Farm Bureau – supplies)**

A motion was made by Director McCracken to approve both warrants for payment. Seconded by Director Marz, motion carried.

Item 2: Oath of Office was reviewed and signed by all District Directors.

**Item 3: A review and discussion was made pertaining to ARCD policies. A motion was made by Director Port to approve all policy statements (6 in total).
Seconded by Director McCracken, motion carried.**

Item 4: A review was made concerning the adoption of work plan and capacity building projects. A motion was made by Director Long to approve the proposed work plan capacity building projects. Seconded to Director McCracken, motion carried. (see attached material).

Item 5: Meeting adjourned at 1:45pm

/s/BLong