

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes of Regular Meeting Of March 17, 2016**

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

**Present were: Directors Cannon, Marz, McCracken, and Long.  
RCD Manager Amanda Platt  
NRCS Representative Amy Rocha**

**Absent was Director Port**

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

**No oral communications.**

**Item 1: A listing of warrants was presented by District Manager Amanda Platt (see attachment A). A motion was made by Director Marz to approve all five warrants for payment. Seconded by Director McCracken, motion carried.**

**Item 2: A motion was made by Director Marz to approve previous minutes. Seconded by Director McCracken, motion carried.**

**Item 3: RCD Managers Report given by Amanda Platt (see attachment B).**

**\*Discussion on Fish Farming contract (see attachment C). Recommended that Item 4 of contract read to \$5,000.00 instead of \$4,000.00. Director McCracken approve contract with change to Item 4 and the California Land Stewardship Institute approval of contract. Seconded by Director Marz, motion carried.**

**\*Discussion on Carbon Sequestration program. It was recommended that the RCD meet with the Board of Supervisors for a training/informational workshop to bring them up to speed on the program.**

**\*A proposal for a CARCD educational grant has been submitted. Should get proper information shortly, (see attachment D).**

**\*SAWQA report (see attachment D).**

**Item 4: NRCS report given by Amy Rocha.**

**Item 5: No treasurers report.**

**Item 6: SCRMC update given by President Cannon. Need invoice from last year's dues.**

**Item 7: Three applications received for Mangum Scholarship. Amanda will scan certain portions of the applications and email to district directors for review.**

**Item 8: Nothing to report**

**Item 9: Meeting adjourned as 8:50pm.**

**/s/BLong**