

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of March 16, 2017

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

**Present were: Directors Cannon, Long, Port, McCracken and Marz.
District Manager Amanda Watson.
NRCS Representative Bobette Parsons
Calaveras County RCD Bob Dean.
CalAm representative Jam Bray.**

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

No oral communications.

Item 1: Director Port presented seven warrants for payment approval (see attachment A). A motion was made by Director McCracken to approve the seven warrants for payment. Seconded by Director Marz, motion carried.

Item 2: A motion was made by Director Port to approve the minutes of March 6th special meeting. Seconded by Director Marz, motion carried.

Item 3: District Managers report given by Amanda Watson (see attachment B).

- x Discussion on providing food for the Earth Day event. A motion was made by Director McCracken to spend up to \$15.00 per person. Seconded by Director Port, motion carried.**
- x Review of RCD Capacity Building Funding (see attachment C).**
- x Review of Resolution 2017-3-001. Two changes were needed. 1) change District staff to District President, and 2) change District Vice chairman to District President (see attachment D). A motion was made by Director McCracken to approve resolution 2017-3-001 with noted changes. Seconded by Director Port, motion carried.**
- x Review of letter regarding match confirmation (see attachment E). A motion was made by Director McCracken to have appropriate letter signed by President Cannon. Seconded by Director Port. Motion carried.**
- x No financial report was given,**

Item: 4: NRCS report by Bobette Parsons (see attachment F).

Item 5: Calaveras RCD will work with the Tahoe RCD because of larger staff to work with. Amador RCD may have a special meeting next Tuesday at 3pm if Tahoe fails on giving proper assistance.

Item 6: No report given.

Item 7: Discussion of scholarship applications. Three applications were received. After some discussion and review, the RCD Board of Directors, a motion was made by Director McCracken to accept the application from Alexa Marie Kerr to be the recipient of the \$500.00 Dick Mangum Memorial Scholarship (see attachment G). Seconded by Director Marz, motion carried.

Item 8: President Cannon gave a brief report on the 3-1-17 SCRMC meeting.

Item 9: News release regarding Bobette Parsons assignment to the Jackson Office (see attachment H).

Reminder of CARCD area meeting on April 14th in Placerville.

Item 10: Meeting adjourned at 9:45pm.

/s/BLong