

AMADOR RESOURCE CONSERVATION DISTRICT

**Minutes for Special Meeting
of-March 6, 2017**

Meeting opened at 4:00pm by President Cannon.

**Present were: Directors Cannon, Long, Port, Marz, McCracken
RCD Manager Amanda Watson.
Pelayo Alvarez of Carbon Cycle Institute**

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

No oral communications from the public.

Item 1: Discussion and action on RPF proposal. Director Port made a motion to retain Jan Bray and authorize Steve Cannon to sign contract as presented at previous regulat meeting. Seconded by Director Marz, motion carried. Discussion on rather the project can have coverage under the RCD insurance policy. Amanda will check into possibility. See attachment A.

Item 2: Review and discussion of audit proposals. A motion was made by Director Port to accept the proposal from Blomberg & Griffin Corporation. (see attachment B). Seconded by Director McCracken, motion carried.

Item 3: Presentation on carbon farming by Pelayo Alvarez of the Carbon Cycle Institute (see attachment C). RCS Directors are interested in possible initating a program in Amador County. More information forthcoming.

Item 4: No pubic comments

Item 5: Adjourn at 5:10pm.

/s/BLong