

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting Of July 21, 2016**

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

**Present were: Directors Cannon, Long, Port, Marz, and McCracken.  
NRCS Representative Amy Rocha.**

**Absent was: District Manager Amanda Platt.**

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

**No oral communications.**

**Item 1: Six warrants were presented for payment by Director Port (see attachment A).  
16-40 for \$99.95 (to Director Port for Parcel Quest),  
16-41 for \$181.23 (to Farm Bureau for office expenses),  
16-42 for \$1,077.64 (to Farm Bureau for contract hours),  
16-43 for \$45.10) (to Sweet Pea for Community Garden),  
16-44 for \$600.00 (to CARCD for District Manager Contract),  
16-45 for \$528.12 (to CARCD for SAWQA coordinator contract)**

**Discussion was presented on payment to Parcel Quest. It was suggested to pay on a yearly basis. A motion was made by Director Marz to pay Parcel Quest on a fiscal year basis. Seconded by Director McCracken, motion carried.**

**Item 2: Two corrections were noted for June 16<sup>th</sup> minutes. Warrant 16-40 should read (to CalFauna for \$3040.00). Also under Item 3, it should read “submit a invoice to SNC for \$3,240.00”**

**A motion was made by Director Port to approve minutes of June 16<sup>th</sup> with corrections. Seconded by Director McCracken, motion carried.**

**Item 3: No action taken.**

**Item 4: Review of District Managers report (see attachment B).**

**Item 5: NRCS report by Amy Rocha (see attachment C).**

**Item 6: No report given.**

**Item 7: No correspondence**

**Item 8: Meeting adjourned at 8:40pm.**

**/s/BLong**