

**AMADOR RESOURCE CONSERVATION
DISTRICT**

**Minutes for Regular
Meeting of September 22, 2016**

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

**Present were: Directors Cannon, Long, McCracken, Marz.
NRCS representatives Jason Linderman and Curtis Tarver
CalAm representative Jan Bray.**

Absent: Director Port.

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

Oral Communications: none

Item 1: Warrants. None presented due to the absence of Director Port.

Item 2: A motion was made by Director Marz to approve the minutes of August 8th, and Special Meeting of September 8th. Seconded by Director McCracken, motion carried.

Item 3: Review and discussion of SPA tree removal grant for the amount of \$200,000.00, (see attachment A). Also discussed was the elimination of Shake Ridge from the Project area.

Review of low income/mobile home hazard tree abatement (see attachment B). Director discussed changes in wording. Amanda will rewrite portions of the grant and submit to directors for review and approval.

A motion was made by Director McCracken to accept the two applications to the State of California for approval. Seconded by Director Marz, motion carried.

Item 4: NRCS report by Curtis Tarver, Area Conservationist and Jason Linderman. An announcement for the replacement for the Amy Rocha position in Jackson will be released next week. October 19th will be the CARCD meeting in Auburn.

Item 5: No RCD treasurer report given.

Item 6: No correspondence.

Item 7: Meeting adjourned at 8:40pm

/s/BLong