

**AMADOR RESOURCE CONSERVATION
DISTRICT**

**Minutes for Special Meeting
of September 8, 2016**

Special Meeting was called to order by President Cannon at 3:00pm.

Present were: Directors Cannon, Long, Marz, McCracken and Port.

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

No oral communications.

Item 1: Director Port made a motion to pay \$350.00 to Amador County Farm Days. Seconded by Director McCracken, motion carried. Approved as warrant 16-50.

16-51 for \$99.95 (to D. Port – Parcel Quest),

16-52 for \$107.91 (to D. Port – reimbursement for lunch)

Motion was made by Director McCracken to approve warrants 51 and 52 for payment. Seconded by Marz, motion carried.

Item 2: District Manager Amanda Blake presented discussion on Tree Mortality grants (see attachment A). Question is the RCD willing to go after one or two grants. A motion was made by Director Marz to move ahead on two grants. Seconded by Director McCracken, motion carried. The Directors directed Amanda to prepare the SRA grants by the next meeting and not to exceed two grants.

Item 3: Review of CARCD RCCP grant proposal letter by Amanda (see attachment B). A motion was made by Director McCracken to send a letter of support for the RCD to work with local landowners in achieving proper forest health. Seconded by Director Marz, motion carried.

Item 4: More discussion next regular meeting.

Item 5: Meeting adjourned at 4:50pm.

/s/BLong