

# **Amador Resource Conservation District**

## **Minutes for Regular Meeting Of November 17, 2016**

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

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

**Absent was: Director McCracken**

**District Manager Amanda Blake**

**NRCS Representative**

**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 by Director Port for payment approval:**

**16-61 for \$532.32 (to Farm Bureau for SAWQA contract)**

**16-62 for \$50.00 (to Farm Bureau for office expenses)**

**16-63 for \$1,856.00 (ARCD contract for September)**

**16-64 for \$455.00 (for CARCD – SAWQA Coordinator contract for September)**

**16-65 for \$327.60 (for CARCD-SAWQA contract for October)**

**16-66 for \$273.00 (for CARCD-SAWQA coordinator contract for October)**

**A motion was made by Director Marz to approve all warrants for payment. Seconded by Director Long, motion carried.**

**Item 2: No minutes presented for October and November.**

**Item 3: Brief District Managers report given by Director Port.**

**Item 4: No NRCS report given.**

**Item 5: No RCD treasurer report given.**

**Item 6: No correspondence given.**

**Item 7: Meeting adjourned at 7:40pm.**

**/s/BLong**