

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting of December 17, 2015**

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

**Present were: Directors Cannon, Long, McCracken and Port.  
RCD Manager Amanda Platt  
NRCS Representative Amy Rocha**

**Absent was: Director Marz.**

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

**No oral communications were presented.**

**Item 1: Six (6) warrants were presented by Director Port for approval of payment. Warrants presented were: 15-68 for \$359.00 (to Chelsie Nakasone – SAWQA contract)  
15-69 for \$151.00 (to Chelsie Nakasone – ARCD contract)  
15-70 for 1,130.00 (to Director Port – for Chelsie Nakasone contract  
15-71 for \$99.95 (to Director Port for Parcel Quest)  
15-72 for \$1,712.60 (to Amanda Platt – ARCD contract)  
15-73 for \$855.40 (to Amanda Platt – SAWQA coordinator contract).**

**A motion was made by Director Long to approve payment for warrants 15-68 to 15-73. Motion was seconded by Director McCracken, motion carried.**

**Item 2: A motion was made by Director Port to approve the minutes of October 15<sup>th</sup>. Seconded by Director Long, motion carried.**

**Item 3: District Managers report given by Amanda Platt (see attachment A). Director Port reported that the SAWQA budget is good for one more year.**

**Item 4: NRCS report given by Amy Rocha. A large sign-up expected from the Butte Fife.**

**Item 5: No report given.**

**Item 6: Amanda Platt gave a brief update on progress at the Community Farm. Discussion on preparing a voucher to President Cannon to cover attendance at the CARCD convention. Since no receipt was presented, a motion was made by Director McCracken to pay up to \$250.00 upon verification of attendance. Seconded by Director Port, motion carried.**

**Item 7: Discussion on district signs and placement on major highways entering Amado County.**

**Item 8: Letter from Amador High regarding district scholarship.**

**Item 9: Meeting adjourned at 10:15pm.**

**/s/BLong**