

**AMADOR
RESOURCE CONSERVATION DISTRICT**

Mailing Address: 12200-B Airport Road, Jackson CA 95642

DIRECTORS

Steve Cannon, Robert Long, Carole Marz, Ed McCracken, Dan Port

Associate Directors

Ron Hames – Alpine Co. Supervisor

REGULAR MEETING AGENDA

DATE: March 19, 2015 **TIME:** 7:00 PM **LOCATION:** 12200-B Airport Road, Jackson, CA 95642

ROLL CALL

AGENDA

Approval of agenda for this date; any and all off-agenda items must be approved by the Board of Directors

Pursuant to Para 5495.2 of the government code.

ORAL COMMUNICATIONS BY THE PUBLIC FOR ITEMS NOT APPEARING ON THE AGENDA CONSIDERATION OF "EMERGENCY OR "SUBSEQUENT NEED" ITEMS NOT APPEARING ON THE AGENDA Cal. Gov't Code 54954.2(b)(2)

Item #	Time Allotted	Topic
1	7:05 – 7:15	Approval of itemized warrants.
2	7:15 – 7:20	Approval of minutes of past meetings
3	7:20 – 7:50	SAWQA Report – Becky Waegell a. Financial Report – Dan Port
4	7:50 – 8:10	NRCS report
5	8:10 – 8:30	RCD Treasurer report
6	8:30 – 8:45	Motherlode Meats Update – informational meeting announcement.
7	8:45 – 9:00	Community Farm Update – report on progress
8	9:00 – 9:10	Correspondence
9	9:10	Adjourn