

**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:** May 21, 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 - action – Dan Port b. Database update & report by Chelsie Nakasone - action
4	7:50 – 8:10	ARCD District Manager Report
5	8:10 – 8:30	NRCS Report
6	8:30 – 8:45	RCD Treasurer Report
7	8:45 – 9:00	Community Farm Update – report on progress, work needed to be done.
8	9:00 – 9:10	Mangum Scholarship – discussion and action on Forestry Challenge
9	9:10 – 9:20	Scotch/Spanish Broom Control – discussion on possible RCD funding of control project
10	9:20 – 9:30	Motherlode Meats – update on project
11	9:30 – 9:35	Correspondence
12	9:35	Adjourn