

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 19, 2016 **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 – 8:00	Review and update on Watershed Plan for SNC – Jan Bray
3	8:00 -8:15	Post-fire Restoration Workshop – discussion and possible action on the sponsorship of a workshop to benefit Butte Fire landowners
4	8:15 – 8:45	District Manager Report – Amanda Platt a. SAWQA Financial Report – Dan Port b. SAWQA draft budget presentation c. Website discussion
5	8:45 – 8:55	UCCE proposed employee positions – discussion and possible comment to UCCE regarding RCD support.
6	8:55 – 9:15	NRCS report
7	9:15 – 9:30	RCD Treasurer report a. RCD draft budget presentation
8	9:30 – 9:35	Mangum Scholarship – report on awards event
9	9:35- 9:40	Correspondence
10	9:40	Adjourn