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

SPECIAL MEETING AGENDA

DATE: September 22, 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 – 8:30	District Manager Report – Amanda Platt a. SRA Tree Removal Grants – review of proposals and approval of grants to be submitted to State of California b. SAWQA Financial Report – Dan Port
4	8:30 -8:45	NRCS report
5	8:45 – 8:50	RCD Treasurer report
6	8:50 – 9:00	Correspondence
7	9:00	Adjourn