

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: January 19, 2017 **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 – 8:15	District Manager Report – Amanda Platt SAWQA Financial Report – Dan Port SRA grant update: Resolution 2017-01 Resolution 2017-02 CEQA Exemption Letters Grant work plan Cal Fire Forest Health Grant Program Proposal - Pat McGreevy Cal Fire Letter- request for meeting regarding lack of funding in Amador County.
4	8:15 -8:45	NRCS report
5	8:45 – 9:10	RCD Treasurer report
6	9:10 – 9:15	Correspondence
7	9:15	Adjourn