

**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: February 2, 2017 **TIME:** 10:00 a.m. - 2:00 p.m. **LOCATION:** 12200-B Airport Rd., 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	10:05 – 10:15	Approval of itemized warrants.
2	10:15 – 10:30	Completion of Oath of Office for all ARCD board members
3	10:30 – 11:30	Review, discussion and approval of ARCD policies
4	11:30 – 2:00	Review, discussion and adoption of work plan and capacity building projects
5	2:00 or sooner	Adjourn