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

SPEICAL MEETING AGENDA

DATE: March 6, 2017 **TIME**: 4:00 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	4:00 – 4:10	Review and approval of RPF proposals
2	4:10 – 4:15	Review and approval of Audit proposals
3	4:15 – 5:00	Carbon Cycle Institute Presentation – Pelayo Alvarez
4	5:00 – 5:10	Public Comment
5	5:10	Adjourn