



**AMADOR RESOURCE CONSERVATION DISTRICT
Board of Directors Special Meeting Agenda**

Tuesday, Dec. 17, 2024

Time: 4:00pm – 4:45pm **Location:** 12200-B Airport Rd, Jackson CA 95642

ARCD Directors: Steve Cannon, Amber Gardner, Dan Port, Dr. Kelsi Williams
Executive Director: Amanda Watson

Approval of agenda for this date, and 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	Topic
1	4:05 - 4:25	Review and approval of Jackson Creek Forest Health Project Hand Thinning contract - ACTION
2	4:25 - 4:45	Review and amendment of SAWQA Budget – ACTION
3	4:45	Adjourn