



# AMADOR RESOURCE CONSERVATION DISTRICT

## Board of Directors Meeting Agenda

**Tuesday, 10 December 2024**

**Time:** 4:15pm - 6:00pm **Location:** 12200-B Airport Rd, Jackson CA 95642

**ARCD Directors:** Steve Cannon, Dan Port, Dr. Kelsi Williams, Amber Gardner

**Associate Director:** Kent Reeves

**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 #	Topic
1	<b>Public Comment:</b> The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda.
2	<b>Consent Agenda*:</b> The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion. <ol style="list-style-type: none"> <li>1. Approval of Agenda</li> <li>2. Approval of Past Meeting Minutes: November 2024</li> <li>3. Financial Reports</li> <li>4. SAWQA Report</li> </ol>
3	<b>Approval of the Warrant Summary*</b> - <i>Dana Simpson</i>
4	<b>NRCS Report</b> – <i>Jennifer Wood</i>
5	<b>Jackson Creek Forest Health Project - Handwork Bid Selection*</b> - <i>Steve Cannon</i>
6	<b>Vacation/Sick Time Accrual Policy Amendment*</b> - <i>Dana Simpson</i>
7	<b>SAWQA Budget*</b> - <i>Dan Port</i>
8	<b>Executive Director Report</b> - <i>Amanda Watson</i>
9	<b>Adjourn</b>
<b>Next ARCD Board of Directors Meeting: Second Tuesday of the Month January 14<sup>th</sup> 2024 4:15pm- 6pm</b>	

**\*ACTION ITEM**