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

## Monday, 21 March 2024

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

*Virtual attendance via video conference or telephone is available:*
***Google Meet:*** *meet.google.com/hyh-zwww-ngn*
***Telephone:*** *(612) 470-1917 - PIN 294-465-236#*

Other Meeting Locations: 1208 ID-31 Victor, ID 83455
2035 River Edge Lane, Tetonia, ID,

**ARCD Directors**: Steve Cannon, Emily Taylor, Dan Port, Dr. Kelsi Williams, Amber Gardner
**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 | **Public Comment:** 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 | **Consent Agenda*:** 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.<br>1. Approval of Agenda<br>2. Approval of Past Meeting Minutes: February 2024<br>3. Warrant Summary<br>4. Financial Reports<br>5. SAWQA Report |
| 3 | **NRCS Report** - Jennifer Wood |
| 4 | **County Fair Booth* -** Amanda Watson |
| 5 | **Scholarship Selection* -** *Education Committee* |
| 6 | **CARCD Election of Officers* -** *Amanda Waston/Director Gardner* |
| 7 | **AB2313 Letter Support Sign-on* -** *Amanda Watson* |
| 8 | **NRCS Cooperative Agreement Grant Application*** - *Amanda Watson* |
| 9 | **Executive Director Report** *Amanda Watson* |
| 10 | **Adjourn** |
| **Next ARCD Board of Directors Meeting:** 4th Monday of each month<br>April 22nd 4:15-6:00 | |