



AMADOR RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting Agenda

Tuesday, 8 April 2025

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#

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	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. <ol style="list-style-type: none"> 1. Approval of Agenda 2. Approval of Past Meeting Minutes: March 11th Board Meeting 3. Financial Reports 4. SAWQA Report
3	Warrant Summary* - Amanda Watson
4	Chipping Presentation - Todd Bertwell
5	NRCS Report – Jennifer Wood
6	Personnel Policies* - Amanda Watson <ul style="list-style-type: none"> • Employee Handbook Update* • Reimbursement Policy Update*
7	Keep America Beautiful Memorandum of Understanding* - Amanda Watson
8	Appointment Organizational Development Committee* - Amanda Watson
9	Education Committee- Kelsi Williams <ul style="list-style-type: none"> • Scholarship Recipient* • Farm Day Donation*
10	Executive Director Report – Amanda Watson <ul style="list-style-type: none"> • Request to Reschedule July Board Meeting*
11	Adjourn
Next ARCD Board of Directors Meeting: Second Tuesday of the Month May 13th 2025 4:15pm- 6pm	

***ACTION ITEM**