Thursday, 19 October 2023

Time: *2:00pm - 4:00pm*   **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

ARCD Directors: Steve Cannon, Carol Marz, Emily Taylor, 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	2:00-2:05	Approval of Agenda
2	2:05-2:10	Public Comment for any items not appearing on the agenda
3	2:10 - 2:15	Approval of Itemized Warrants
4	2:15 - 2:20	Approval of Past Meeting Minutes
5	2:20 - 2:30	NRCS Report - *Jennifer Wood*
6	2:30 - 2:40	Treasurer Report - *Dana Simpson*
7	2:40 -2:50	Upper Rancheria Notice of Exemption Filing Approval – *Amanda Watson*
8	2:50 -3:10	Michell Mine Fuel Break Contractor Selection – *Amanda Watson*
9	3:10 – 3:30	Executive Director Report - *Amanda Watson* Christmas Party
10	3:30 – 3:40	SAWQA Report - *Dan Port*
11	3:40	Adjourn
Next ARCD Board of Directors Meeting: 4th Monday of each month November 27th 4:15-6:00		