



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

Monday, 22 January 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, Teton, ID,

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 #	Topic
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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: November 2023 3. Warrant Summary 4. Financial Reports 5. SAWQA Report
3	CSDA Update - Dane Wadle
4	NRCS Report - Jennifer Wood
5	Letter of Support for Jackson LPO Range Specialist* - Steve Cannon
6	Central Sierra Healthy Soils Program Memorandum of Understanding* - Amanda Watson
7	MB&G Contract Amendment - Request for Additional Funds* - Steve Cannon/Amanda Watson
8	Executive Director Report Amanda Watson
9	Adjourn

Next ARCD Board of Directors Meeting: 4th Monday of each month
February 26th 4:15-6:00