



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

Thursday, 21 September 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#.

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	2:05 - 2:10	Approval of Itemized Warrants
2	2:10 - 2:15	Approval of Past Meeting Minutes
3	2:15 - 2:30	NRCS Report - <i>Jennifer Wood</i>
4	2:30 - 2:45	Treasurer Report - <i>Dana Simpson</i>
5	2:45 - 3:00	Healthy Soils Natural Resource/Project Coordinator Position approval - ACTION
6	3:00 -3:15	Executive Director transition to Salary - ACTION
7	3:15 -3:30	Adjust ARCD Regular Board Meeting time/date - ACTION
8	3:30 – 3:50	Executive Director Report - <i>Amanda Watson</i>
9	3:50 – 4:00	SAWQA Report - <i>Dan Port</i>
10	4:00	Adjourn

Next ARCD Board of Directors Meeting:

To be determined