



AMADOR RESOURCE CONSERVATION DISTRICT Board of Directors Meeting Agenda

Monday, 27 November 2023

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

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 Agenda2. Approval of Past Meeting Minutes: October 20233. Warrant Summary4. Financial Reports5. SAWQA Report
3	NRCS Report - Jennifer Wood
4	Warrant Signing Policy Update* Dana Simpson
5	Consideration of Board Member Application: Amber Gardner*
6	December Board Meeting Date Discussion* Amanda Watson
7	SAWQA Budget*
8	Executive Director Report Amanda Watson Presentation: NRCS Programs Overview Presentation - Jennifer Wood
9	Adjourn
Next ARCD Board of Directors Meeting: 4th Monday of each month December 25 th 4:15-6:00	