



# AMADOR RESOURCE CONSERVATION DISTRICT

## Board of Directors Meeting Agenda

**Tuesday, 10 March 2026**

**Time:** 4:15pm - 6:00pm **Location:** 12200-B Airport Rd, Jackson CA 95642

*Virtual attendance via video conference available via Microsoft Teams:*

Meeting Link: <https://shorturl.at/HUAOb> Meeting ID: 253 928 575 091 9 Passcode: Kf6XX9aA

**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	<b>Public Comment:</b> 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	<b>Consent Agenda*:</b> 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"> <li>1. Approval of Agenda</li> <li>2. Approval of Past Meeting Minutes: February Board Meeting</li> <li>3. SAWQA Report</li> <li>4. Financial Report</li> </ol>
3	<b>Warrant Summary*</b> - <i>Dana Simpson</i>
4	<b>NRCS Report –</b>
5	<b>Defensible Space Demonstration Project –</b> <i>Todd Bertwell, Project Manager</i>
6	<b>Education Committee Update*</b> – <i>Amber Gardner</i> Recommendation of 2026 Scholarship Award
7	<b>Reimbursement Policy Update*</b> - <i>Dana Simpson</i>
8	<b>Partnership Agreements for Defensible Space Inspections with all Amador Fire Departments*</b> - <i>Amanda Watson</i>
19	<b>RCD/County Green Watse MOA*</b> - <i>Amanda Watson</i>
10	<b>Executive Director Report –</b> <i>Amanda Watson</i> CCI Quarterly Hub Report Forest Health Grant Applications Concept Proposal Review
11	<b>Prescribed Burn Coordinator Discussion-</b> <i>Steve Cannon</i>
12	<b>CLOSED SESSION: Annual Performance Evaluation of Executive Director</b> The Board will meet in closed session to conduct the annual performance evaluation of the Executive Director. This session is authorized under Government Code Section 54957, which permits closed sessions for discussion of personnel matters involving public employees.
13	<b>Reconvene Open Session:</b> Report Action if Necessary.
14	<b>Adjourn</b>



Next ARCD Board of Directors Meeting: April 14<sup>th</sup>, 2025, 4:15 - 6pm

**\*ACTION ITEM**