AMADOR RESOURCE CONSERVATION DISTRICT

Mailing Address: 12200-B Airport Road, Jackson CA 95642

DIRECTORS

Steve Cannon, Carole Marz, Dan Port, Emily Taylor, Kelsi Williams Associate Directors

SPECIAL MEETING AGENDA

DATE: March 28, 2023 TIME: 4:30 P.M. LOCATION: 12200-B Airport Road, Jackson, CA 95642

Other locations: Emily Taylor, 2035 River Edge Lane, Tetonia, ID,

This meeting will allow for telephone attendance via conference call. If interested, please call (612)470-1917 & use PIN 294-465-236#. If you choose to attend via video conference, go to meet.google.com/hyh-zwww-ngn.

ROLL CALL

AGENDA

Approval of agenda for this date; any and all off-agenda items must be approved by the Board of Directors Pursuant to Para 5495.2 of the government code.

Item #	Time Allotted	Торіс
1	4:30 – 4:45	Jackson Creek Forest Health Project: Phase 1 Contractor Selection for Grazing and Mastication*
2	4:45- 5:00	Calaveras RCD Partnership Project for Bird/Bat Box installation: "Climate Resilience Through Habitat Restoration" Notice of Exemption*
3	5:00	Adjourn

Notice of Exemption

Appendix E	κE
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To: Office of Planning and Research P.O. Box 3044, Room 113	From: (Public Agency):	
Sacramento, CA 95812-3044		
County Clerk	(Address)	
County of:	(1001033)	
Project Title:		
Project Applicant:		
Project Location - Specific:		
Project Location - City:	Project Location - County:	
Description of Nature, Purpose and Beneficiar	ies of Project:	
Name of Public Agency Approving Project:		
	ect:	
	3); 15269(a));	
Reasons why project is exempt:		
Lead Agency Contact Person:	Area Code/Telephone/Extension:	
If filed by applicant: 1. Attach certified document of exemption 2. Has a Notice of Exemption been filed by	finding. y the public agency approving the project? Yes No	
Signature:	_ Date: Title:	
Signed by Lead Agency Signe		
Authority cited: Sections 21083 and 21110, Public Reso	urces Code. Date Received for filing at OPR:	