

AMADOR
RESOURCE CONSERVATION DISTRICT
Mailing Address: 12200-B Airport Road, Jackson CA 95642

DIRECTORS
Steve Cannon, Robert Long, Carole Marz, Ed McCracken, Dan Port
Associate Directors
Ron Hames – Alpine Co. Supervisor

SPECIAL MEETING AGENDA

DATE: April 9, 2020 **TIME:** 3:00 PM **LOCATION:** Teleconference due to Covid 19 virus quarantine. **Access to this meeting will be via google meets. Meeting I.D. = google.com/esw-bbvs-mta. Phone # = 1-402-762-0201. PIN = 764 178 007#**

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.

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 Allotted	Topic
1	3:05 – 3:15	Approval of itemized warrants.
2	3:15 – 3:20	Notice of Vacancy for Director position
3	3:20 – 3:40	Scholarship – review applications
4	3:40 – 4:20	District Manager Report – DOC Grant HSP TAC Contracts NACD funding RCPP new contract
5	4:20 – 4:40	NRCS Response Letter - Sharon Nance Letter
6	4:40 – 4:45	Communications
7	4:45	Adjourn