

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

REGULAR MEETING AGENDA

DATE: September 17, 2020 **TIME:** 3:00 PM **LOCATION:** Chichizola Store (Mother Lode Land Trust) 1324 Jackson Gate Road, Jackson, CA 95642

Due to concerns about health & the need to maintain social distance, 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.

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	Approval of minutes of past meetings
3	3:20 – 3:40	NRCS Report
4	3:40 – 4:30	District Manager Report – Amanda Watson
5	4:30 – 4:50	Treasurer Report
6	4:50 – 5:00	Farm Day for 3 rd Graders – action on donation
7	5:00 – 5:15	CLOSED SESSION – At this time only ARCD board members and the District Manager shall be in attendance.
8	5:15 – 5:20	Correspondence
9	5:20	Adjourn