AMADOR RESOURCE CONSERVATION
DISTRICT
Minutes of Regular Meeting
Of March 21, 2019

Regular meeting was called to order by President Cannon at 3:05pm.

Present were: Directors Cannon, Long, Port, Marz and McCracken
District Manager Amanda Watson
NRCS Representative Bobette Parsons
AWA representative Rich Farrington
Jenn Sheppard of Regional Conservation Partnership Program

Director Port suggested that Items 4 and 5 be moved to top of agenda so that Amanda can leave early. Motion made by Director Marz to approve agenda, with noted changes. Seconded by Director McCracken, motion carried.

No oral communications.

Item 4: NFWF project update by President Cannon and Project Manager Watson. Board needs to extend contract and give $25,000.00 to RCI. A motion was made by Director McCracken and seconded by Director Marz, motion carried. Project moving along smoothly.

Item 5: District report by Amanda Watson (see attachment A) A motion was made by Director Port to have District Manager Watson work on the Patagonia Carbon Farm Plan proposal. Seconded by Director McCracken, motion carried.

Item 1: Eleven warrants were presented for payment approval by Director Port (see attachment B)
  19-39 for $311.85 (SAWQA supplies)
  19-40 for $495.94 (RCD supplies)
  19-41 for $4,311.58 (RCD Contract; $167.44 from General Fund)
  19-42 for $858.13 (CARCD – SAWQA Contract)
  19.43 for $1,320.00 (RC1 – Three Meadows)
  19-44 for $1,945.00 (RC1 – Three Meadows)
  19-45 for $5,120.76 (Waterways – Three Meadows)
  19-46 for $143,319.88 (expenses – SacValley Coalition)
  19-47 for $1,088.10 (US Treasury – payroll tax)
  19-48 for $320.42 (to J. Damskey, SAWQA contract for (January)
  19-49 for $1,203.64 (to J. Damskey, SAWQA contract for February)
A motion was made by Director Marz to approve the 11 warrants for payment. Seconded by Director McCracken, motion carried.

Item 2: A motion was made by Director Marz to approve minutes for February. Seconded by Director McCracken, motion carried.

Item 3: RCCP report given by Jenn Sheppard of Regional Conservation Partner Program
Item 6: NRCS report given by Bobette Parsons (see attachment C)

Item 7: No treasurers report given.

Item 8: Correspondence - none given
   Two applications were received for the D. Mangum Scholarship. Directors felt that neither application was worthy of the award.

Item 9: Adjourned at 5:10

/S/BLong