



AMADOR RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting Agenda

Monday, August 28, 2023

Time: 4:00pm - 5:30pm Location: 12200-B Airport Rd, Jackson CA 95642

Virtual attendance via video conference or telephone is available:

Google Meet: meet.google.com/hyh-zwww-ngn

Telephone: (612) 470-1917 - PIN 294-465-236#

ARCD Directors: Steve Cannon, Carol Marz, Emily Taylor, Dan Port, Dr. Kelsi Williams
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 # | Time | Topic |
|--------|-------------|--|
| 1 | 4:00 - 4:05 | Approval of Itemized Warrants - ACTION |
| 2 | 4:05 - 4:10 | Approval of Past Meeting Minutes - ACTION |
| 3 | 4:10 - 4:15 | NRCS Report - <i>Jennifer Wood</i> |
| 4 | 4:15 - 4:20 | Treasurer Report - <i>Dana Simpson</i> - ACTION |
| 5 | 4:20 - 4:30 | Warrant Signing Policy Draft - <i>Dana Simpson</i> - ACTION |
| 6 | 4:30 - 4:40 | ARCD Budget - ACTION |
| 7 | 4:40 - 4:50 | SAWQA Budget - ACTION |
| 8 | 4:50 - 5:05 | Pine Acres NOE Approval - ACTION |
| 9 | 5:05 - 5:15 | ARCD/AFSC Partnership Agreement Amendment - ACTION |
| 10 | 5:15 - 5:20 | Executive Director Transition to Salaried Employee - ACTION |
| 11 | 5:20 - 5:25 | Executive Director Report - <i>Amanda Watson</i> |
| 12 | 5:25 - 5:30 | SAWQA Report - <i>Dan Port</i> |
| 13 | 5:30 | Adjourn |

Next ARCD Board of Directors Meeting:

Thursday, September 21st, 2023