



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)  
MINUTES FOR FINANCIAL COMMITTEE MEETING  
SEPTEMBER 11, 2019**

**DIRECTORS**

**DAVID VIGUIE**

**CHOPE GILL**

**DIXON RCD STAFF**

**BROOK ROSENBERGER, OFFICE MANAGER**

**JOHN CURREY, DISTRICT MANAGER**

**OTHER ATTENDEES**

**NONE**

**1. Call the Meeting to Order**

Director Viguie called the September 11, 2019, Financial Committee Special Meeting to order at 12:01 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Gill, Viguie  
Nays: None  
Abstain: None  
Absent: None

**2. Approve the Agenda**

There was no discussion on this item.

A motion was made by Director Viguie, seconded by Director Gill, to approve the agenda. The motion passed as follows:

Ayes: Gill, Viguie  
Nays: None  
Abstain: None  
Absent: None

**3. Comments from the Public – None**

## **MEETING MINUTES**

### **4. DRCD Consent Calendar**

- a. Approval of DRCD Expenses from **August 15, 2019 to September 11, 2019**, and review of the 2019 / 2020 Budget
- b. Office Management - Expenses from **August 15, 2019 to September 11, 2019**

A motion was made by Director Viguie, seconded by Director Gill, to approve the Consent Calendars items 5.a - 5.b as presented. The motion passed as follows

Ayes: Gill, Viguie  
Nays: None  
Abstain: None  
Absent: None

### **5. Old Business – None**

### **6. New Business - None**

### **7. Adjourn Meeting –**

**The Dixon RCD Board meeting adjourned at the hour of 12:25 p.m.**



**John Currey  
District Manager  
Dixon Resource Conservation District**