

MEETING ANNOUNCEMENTS

A Special Meeting to the Dixon Resource Conservation District (RCD) Policy Committee will be held on **Friday March 8, 2019 at 10:00 am at 1170 North Lincoln, Suite 110, Dixon, CA 95620.**

To facilitate more efficient use of time at the Board Meeting, preparation information has been mailed to the Dixon RCD Directors. This pre-information is marked as “Director’s Prep” information. Directors please review and bring the materials to the meeting.

State law, known as the “Brown Act”, prohibits District action on any item that is not on the agenda. Non-agenda issues raised by members, the public or the Board may, at the discretion of the Board, be scheduled for consideration at a future meeting.

AGENDA

1. **Call the Meeting to Order**
2. **Approve the Agenda** – “Director’s Prep”
3. **Comments from the Public** – Limit 5 Minutes per Person
4. **Old Business** – None
5. **New Business**
 - a. Approval of Minutes from the Policy Committee Meeting dated **February 26, 2019**
 - b. Policy Organization – Review and discuss and consider recommending for Board consideration the proposed policies, structure and organization. – **(ACTION)**
 - i. Consider recommending the Major Changes of existing policies for Board Approval.
 - ii. Consider recommending the New Policies for Board Approval.
6. **Adjourn Meeting**