

MEETING ANNOUNCEMENTS

A Special Meeting to the Dixon Resource Conservation District (RCD) Policy Committee will be held on **Tuesday February 26, 2019 at 11:00 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. Policy Organization – Review and discuss and consider recommending for Board consideration the proposed policies, structure and organization. – **(ACTION)**
 - i. Consider recommending the re-adoption existing policies for the proposed structure.
 - ii. Consider recommending the adoption of minor edits to existing policies for the proposed structure.
 - b. Policy Updates – Receive new and edited policies for review and schedule future committee meeting. – **(DISTRIBUTION)**
6. **Adjourn Meeting**