

MEETING ANNOUNCEMENTS

A **Special Meeting** of the Dixon Resource Conservation District (RCD) **POLICY COMMITTEE** will be held on **Thursday May 06, 2021 at 11:00 am** at **1170 North Lincoln Street, Suite 110, Dixon, CA 95620**.

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. Health and Welfare Benefits Policy 3505 – Review Proposed Changes to Policy and Provide Recommendations to the Board. (Action)
 - b. Standards of Conduct and Ethical Behavior Policy 3200 – Review Proposed New Policy and Provide Recommendations to the Board. (Action)
6. **Adjourn Meeting**