



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR FINANCIAL COMMITTEE MEETING
SEPTEMBER 09, 2020**

DIRECTORS

DAVID VIGUIE

SAM BEUKELMAN

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

BROOK ROSENBERGER, OFFICE MANAGER

OTHER ATTENDEES

NONE

1. Call the Meeting to Order

Director Viguie called the September 9, 2020, Financial Committee Special Meeting to order at 11:30 a.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Viguie, Beukelman

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 Beukelman, to approve the agenda. The motion passed as follows:

Ayes: Viguie, Beukelman

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 13, 2020 to September 9, 2020**, and review of the 2020 / 2021 Budget
- b. Office Management - Expenses from **August 1, 2020 to August 31, 2020**

A motion was made by Director Viguie, seconded by Director Beukelman, to approve the Consent Calendars items 4a - 4b as presented. The motion passed as follows

Ayes: Viguie, Beukelman
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 11:55 a.m.



**Kelly Huff
District Manager
Dixon Resource Conservation District**