



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR FINANCIAL COMMITTEE MEETING
OCTOBER 12, 2022**

DIRECTORS

DAVID VIGUIE

DANIEL JONES

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

JOANNA YAC, OFFICE MANAGER

OTHER ATTENDEES

NONE

1. Call the Meeting to Order

Director Viguie called the October 12, 2022, Financial Committee Special Meeting to order at 12:00 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Viguie, Jones
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 Jones, to approve the agenda. The motion passed as follows:

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

3. Comments from the Public – None

MEETING MINUTES

4. DRCD Consent Calendar

- a. Approval of DRCD Expenses from **September 15, 2022 to October 12, 2022**, and review of the 2022 / 2023 Budget
- b. Office Management - Expenses from **September 1, 2022 to September 30, 2022**
- c. Approval of Dixon/Solano RCD Water Quality Coalition expenses from **July 1 to October 12, 2022**, and review of the 2022 / 2023 Budget

A motion was made by Director Viguie, seconded by Director Jones, to approve the Consent Calendars items 4a – 4c as presented. The motion passed as follows

Ayes: Viguie, Jones
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 12:20 p.m.



Kelly Huff
District Manager
Dixon Resource Conservation District