



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)  
MINUTES FOR FINANCIAL COMMITTEE MEETING  
SEPTEMBER 08, 2021**

**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 September 8, 2021, 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 **August 12, 2021 to September 8, 2021**, and review of the 2021 / 2022 Budget
- b. Office Management - Expenses from **August 1, 2021 to August 31, 2021**

A motion was made by Director Viguie, seconded by Director Jones, to approve the Consent Calendars items 4a - 4b 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 12:15 p.m.



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