



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR FINANCIAL COMMITTEE MEETING
SEPTEMBER 13, 2023**

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 13, 2023, 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 ~~17~~¹⁴, 2023 to September 13, 2023, and review of the 2023 / 2024 Budget
- b. Office Management - Expenses from August 1, 2022 to August 31, 2023, and review of the 2023 / 2024 Budget

Note: Date on Agenda for DRCD Expense was incorrect, due to the meeting week change.

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 12:20 p.m.



Kelly Huff
District Manager
Dixon Resource Conservation District