

AGENDA

**Joint Dixon and Solano Resource Conservation Districts
2 X 2 Meeting
1170 North Lincoln Street
Dixon, CA 95620
September 13, 2017
5:00 pm – 6:00 pm**

1. Review and Make Recommendations on Dixon/Solano RCD Coalition Finances & Member Policies (see ad hoc advisory committee 072617 minutes attached):
 - A. **FY 2017-2018 BUDGET -**
 - Review and provide recommendations on the 2017-2018 Budget & 2017-2018 Member Fees.
 - B. **REVIEW DRAFT MEMBERSHIP POLICIES**
 - Review and provide recommendations on proposed revisions to Membership Policy (1000).
 - C. **DISCUSS STATEWIDE & REGIONAL TOPICS**
 - State Board Fees and Proposed Changes to Orders
 - Sacramento Valley Water Quality Coalition – Management Advisory Committee Update