



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR FINANCIAL COMMITTEE MEETING
APRIL 17, 2024**

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 April 17, 2024, 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 **March 22, 2024 to April 17, 2024**, and review of the 2023 / 2024 Budget
- b. Office Management - Expenses from **March 1, 2024 to March 31, 2024**, and review of the 2023 / 2024 Budget

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 12:35 p.m.



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