

Solano Resource Conservation District

BOARD OF DIRECTORS SPECIAL MEETING

DATE: July 7, 2021

TIME: 6:00 p.m.

PLACE: Conference Room &
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620
&

Virtual Conference via Zoom.

Please contact Solano RCD at info@solanorcd.org for access information.

State law, known as the "Brown Act", prohibits District action on any item that is not on the agenda. Non-agenda issues raised by members, the public, or the Board, may, at the discretion of the Board, be scheduled for consideration at a future meeting.

AGENDA

1. **CALL TO ORDER**
2. **ESTABLISH A QUORUM**
3. **INTRODUCTION OF GUEST(S)**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**
Limited to 5 minutes for any one item not scheduled on the Agenda
6. **DISCUSSION ITEMS** *Director's Prep - 0 minutes*
The Board considers all discussion items to be routine and will adopt them as one motion.
7. **REPORTS – 0 minutes**

- 8. OLD BUSINESS – 60 minutes**
 - A) Compensation survey update and salary range discussion (*Included in mailed Board packet*)
Action Item
 - B) Compensation Policy – *1st Reading (Included in mailed Board packet) Action Item*

- 9. NEW BUSINESS – 0 minutes**

- 10. ANNOUNCEMENTS**

- 11. COMMENTS FROM THE BOARD**

- 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, July 21, 2021 at 6 p.m.
Virtual Conference via Zoom &
Conference Room (NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

- 13. APPROVAL FOR ADJOURNMENT**

If you are unable to attend, please contact the SRCD Office at (707) 678-1655, Ext. 101 or 106

To facilitate more efficient use of time at the Board Meetings, preparation information has been mailed to the Solano RCD Directors. This pre-information is marked as “Director’s Prep” information. Directors please review and bring the materials to the meeting. The Solano Resource Conservation District prohibits discrimination in all its programs and activities on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.)