



To: Members of the RCRC Board of Directors
From: Greg Norton, President and CEO
Paul A. Smith, Senior Vice President Governmental Affairs
Date: January 5, 2021
Subject: RCRC Resolution 21-02: Board of Directors Code of Conduct - **ACTION**

Summary

This memo addresses the annual adoption of the RCRC Board of Directors Code of Conduct (Code of Conduct).

Background

Each year, the RCRC Board of Directors adopts a Code of Conduct. This document serves as a guide to explicitly suggest the appropriate ideals and behavior by staff and members of the RCRC Board of Directors.

At the RCRC Board of Directors Meeting on January 15, 2020, the RCRC Board of Directors approved RCRC Resolution 20-02: Board of Directors Code of Conduct.

Staff Recommendation

Staff recommends that the RCRC Board of Directors review and approve RCRC Resolution 21-02: Board of Directors Code of Conduct.

Attachment

- Proposed RCRC Resolution 21-02: Board of Directors Code of Conduct (Track Changes)