



**Policy Committee Meeting Agenda**  
**Monday April 26, 2021, 6:30 p.m.**

- 1. Call to Order**
- 2. Policies for Second Reading**
  - A. New Policy #135 – Granting of Exceptions to Board Policies
- 3. New Draft Policies**
  - A. Draft Policy #134 - Conflict of Interest
  - B. Draft Policy - Appointments of Board Leadership
  - C. Policy Example for ABC Operations: Draft Policy: Parks and Recreation Operations
- 4. Other Business**
  - A. Liaison/Work Group Responsibilities
- 5. Announcements**
  - A. Next meeting is scheduled for Monday May 24, 2021 at 6:30 p.m.
- 6. Public Comment**
- 7. Adjournment**