

**TRUCKEE-CARSON IRRIGATION DISTRICT
POLICY COMMITTEE**

2666 Harrigan Road, Fallon, Nevada

March 22, 2007

1:30 p.m.

Committee Members Present:

Richard Harriman Ernie Schank Lester deBraga

Others Present:

Dave Overvold Mike Adams WC Cecil Kate Rutan

Meeting called to order at 1:55 pm. The late start was due to a problem at the LC3 that all committee members wanted to investigate.

1. **Review Tobacco Policy for District Facilities**

The Policy Committee reviewed the proposal for the Tobacco Policy. After a discussion the policy that was agreed upon to have Mike Adams submit to the Employees Association at their next meeting was as follows.

To promote a clean and healthy work environment for our employees, TCID prohibits smoking in District vehicles, equipment where posted, and buildings except where residential housing is provided.

Employees who smoke outside of buildings will be responsible to keep the area clean.

Employees who refuse to or fail to abide by this policy are subject to disciplinary action.

A **motion** by Ernie Schank to submit the above mentioned Tobacco Policy for approval by the Employees Association was seconded by Lester deBraga and approved by all present.

There was no Public Comment.

Meeting **adjourned** at 2:08 p.m.

Richard Harriman, Chairman

Dated: _____