



Ventura County Resource Conservation District

Aubrey E. Sloan, President
Mike Mobley, Vice President/Treasurer
Kevin Cannon, Director
Peggy Ludington, Director
Merrill Berge, Director
Tom Crocker, Director
Bill Morris, Director

MINUTES Regular Meeting of the Board of Directors Wednesday, November 15, 2017

1. **CALL TO ORDER** The **November 15, 2017 regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President **Mobley** at 8:34 a.m., at the Ventura County Resource Conservation District Office, located at 3380 Somis Road, Somis, CA 93066, with a quorum of Directors present.

2. **ROLL CALL & INTRODUCTIONS**

Mike Mobley was present
Bill Morris was present
Kevin Cannon was absent
Tom Crocker was present
Aubrey Sloan was absent
Peggy Ludington was present
Merrill Berge was present

STAFF PRESENT:

Debra Gillis-Bradley, Interim Executive Officer

3. **ADOPTION OF AGENDA** Vice President **Mobley** presented the agenda for board approval.

On motion by Director **Crocker**, Seconded by Director **Morris**, the Board adopted the **November 15, 2017** Agenda. Motion carried 5-0.

4. **PUBLIC COMMENT** – Dawn Afman with NRCS provided information on the landowner agreement form and explained which information was confidential.

5. **CONSENT CALENDAR**

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action and can be considered in one motion.

5.1 The minutes of the October 18, 2017 Regular Meeting were presented for approval.

On Motion by Director **Crocker**, Seconded by Director **Morris**, the October 18, 2017 minutes were approved. Motion carried 4-0. Abstain: Ludington

5.2 Financial Reports for September 2017.

On Motion by Director **Morris**, Seconded by Director **Crocker**, the Board approved the September 2017 financial reports. Motion carried 5-0.

6. **ACTION CALENDAR**

None.

7. **DISCUSSION CALENDAR**

7.1 Discussion on fundraising, grants, and funding initiatives. This discussion will continue monthly.

8. **REPORTS**

8.1 Reports by Staff

8.2 Reports by Directors

9. **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8**

9.1 Discussion and possible action on putting the lot behind the office up for sale.

10. **RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

10.1 The committee, consisting of **Berge**, **Mobley**, and **Crocker**, will determine which realtor to hire and list the property. Any necessary paperwork for the listing may be signed by **Mobley** or **Sloan**.

11. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None**

12. **ADJOURNMENT**

Vice President **Mobley** adjourned the meeting at 10:30 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer
MINUTES APPROVED: December 20, 2017

President: 
Aubrey E. Sloan

Attest: 
Clerk of the Board, Debra Gillis