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Peggy Ludington, Director
Merrill Berge, Director
Tom Crocker, Director
Bill Morris, Director

ASSISTING RURAL AND URBAN COMMUNITIES TO CONSERVE, PROTECT, AND RESTORE NATURAL RESOURCES.

**WEDNESDAY, MAY 31, 2017 @ 8:30 A.M.
SPECIAL MEETING AGENDA
RCD CONFERENCE ROOM
3380 SOMIS ROAD, SOMIS, CA 93066**

Public Comment on Business Items: *Members of the public may comment on each agenda item as that item is considered and prior to the time any action is taken.*

In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact (805) 764-5133, or inquire at the Ventura County Resource Conservation District's office.

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF AGENDA

4. ACTION ITEMS:

4.1 Discussion and possible action on fundraising, grants and funding initiatives.

5. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

6. ADJOURNMENT