



## 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 Special Meeting of the Board of Directors Wednesday, May 31, 2017

1. **CALL TO ORDER** The **May 31, 2017 Special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:36 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 tardy (arrived at 8:38 a.m.)  
Kevin Cannon was present  
Tom Crocker was present  
Aubrey Sloan was present  
Peggy Ludington was present  
Merrill Berge was present  
  
**STAFF PRESENT:**  
Debra Gillis-Bradley, Interim Executive Officer
3. **ADOPTION OF AGENDA** President **Sloan** presented the agenda for board approval.  
  
On motion by Director **Crocker**, Seconded by Director **Mobley**, the Board adopted the **May 31, 2017** Agenda. Motion carried 6-0.
4. **ACTION CALENDAR**  
  
4.1 **Discussion and possible action on fundraising, grants and funding initiatives.**  
  
No action taken.
5. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**  
  
Director **Ludington** asked that we continue the discussion on fundraising, grants and funding initiatives at the next meeting. Director **Cannon** asked that we continue the discussion on the election/appointment process at the next meeting
6. **ADJOURNMENT:** President **Sloan** adjourned the meeting at 9:29 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer  
**MINUTES APPROVED: June 28, 2017**

President:   
Aubrey E. Sloan

Attest:   
Clerk of the Board, Debra Gillis