



# 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, July 18, 2018

1. **CALL TO ORDER** The **July 18, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:30 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 absent  
Kevin Cannon was present  
Tom Crocker was absent  
Aubrey Sloan was present  
Peggy Ludington was present  
Merrill Berge was present

**STAFF PRESENT:**

Debra Gillis, Executive Director

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

On motion by Director **Cannon**, Seconded by Director **Berge**, the Board adopted the **July 18, 2018** Agenda. Motion carried 5-0.

4. **PUBLIC COMMENT** Dawn Afman of NRCS, provided the Board with a copy of the NRCS and VCRCO MOU for their review and revision. Dawn also discussed Title 6.

5. **CONSENT CALENDAR**

5.1 June 20, 2018 Minutes of the Regular Meeting.

On Motion by Director **Mobley**, Seconded by Director **Berge**, the June 20, 2018 minutes were approved. Motion carried 5-0.

5.2 Financial Reports for June 2018.

On Motion by Director **Mobley**, Seconded by Director **Cannon**, the June 2018 financial reports were approved. Motion carried 5-0.

6. ACTION CALENDAR

7.1 Discussion and possible action on hiring a resource development coordinator.

Resumes have been received and the top candidates will be interviewed.

7. DISCUSSION CALENDAR

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

8. REPORTS

8.1 Reports by Directors - None

9. CLOSED SESSION

9.1 Public employee performance evaluation of Ventura County Resource Conservation District's Director of Finance/Interim Executive Officer pursuant to Government Code Sections 54954.5 (e) and 54957.

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

10.1 No action taken.

11. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – Review the MOU between VCRCO and NRCS, present the Executive Director with her annual review.

12. ADJOURNMENT

President **Mobley** adjourned the meeting at 9:52 a.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: September 18, 2018

President:

  
Aubrey E. Sloan

Attest:

  
Clerk of the Board, Debra Gillis