



Aubrey E. Sloan, President
Mike Mobley, Vice President & Treasurer
Kevin Cannon, Director
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, JANUARY 16, 2019 @ 8:30 A.M.
REGULAR MEETING AGENDA
VENTURA COUNTY RCD DISTRICT OFFICE
3380 SOMIS ROAD, SOMIS, CA 93066**

A member of the public may address the Board of the Ventura County Resource Conservation District regarding any scheduled agenda item. A three-minute time limit will be imposed on all speakers other than board members and staff members.

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 located at 3380 Somis Rd, Somis, CA.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**

At this time, those in the audience are encouraged to address the District on any item not already included in today's agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.

5. CONSENT CALENDAR

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

5.1 December 4, 2018 Minutes of the Special Meeting.

5.2 Financial Reports for November & December 2018.

6. ACTION CALENDAR

6.1 Discussion and possible action on selecting officers for the VCRCB Board.

6.2 Discussion and possible action on adopting Resolution #687-19, authorizing the Submission of a Proposal for funding for the Forest Health Watershed Coordinator Grant Program.

6.3 Discussion and possible action on adopting the 2019-2023 VCRCB Strategic Plan.

7. DISCUSSION CALENDAR

7.1 Discussion on fundraising, grants, and funding initiative opportunities.

8. REPORTS

8.1 Reports by Directors.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT