



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.**

**TUESDAY, JANUARY 30, 2018 @ 9:00 A.M.**

**SPECIAL 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. **CLOSED SESSION - REAL PROPERTY NEGOTIATIONS CAL. GOV'T CODE § 54956.8**
  - 4.1 Discussion and possible action on offers on the sale of the VCRCD land.
5. **RECONVENE IN OPEN SESSION AND REP.ORT ON ACTION(S) TAKEN IN CLOSED SESSION**
6. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**
7. **ADJOURNMENT**