

# 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, February 21, 2018

1. **CALL TO ORDER** The **February 21, 2018 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:34 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 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 **February 21, 2018** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** – None

5. **DISCUSSION WITH CLARK STEVENS, EXECUTIVE OFFICER, OF THE SANTA MONICA MOUNTAINS RESOURCE CONSERVATION DISTRICT ON PROGRAMS AND POSSIBLE PARTNERSHIPS.**

6. **CONSENT CALENDAR**

6.1 January 17, 2018 Minutes of the Regular Meeting.

On Motion by Director **Crocker**, Seconded by Director **Cannon**, the January 17, 2018 minutes were approved. Motion carried 5-0. Abstain: Mobley

6.2 January 30, 2018 Minutes of the Special Meeting.

On Motion by Director **Mobley**, Seconded by Director **Berge**, the January 30, 2018 minutes were approved. Motion carried 4-0. Abstain: Ludington, Crocker

6.3 Financial Reports for January 2018.

On Motion by Director **Cannon**, Seconded by Director **Crocker**, the January 2018 financial reports were approved. Motion carried 6-0.

**7. ACTION CALENDAR**

**7.1 Discussion and possible action on revising the 2017-2018 annual operating budget.**

On Motion by Director **Ludington**, Seconded by **Crocker**: the Board approved the revised 2017-2018 annual operating budget. Motion carried 6-0.

**7.2 Discussion and possible action on the VCRC D Board of Directors taking over management of the Fund for Resource Conservation, a California non-profit corporation with a 501(c)3 status.**

This item was tabled to the next meeting to allow staff to bring additional information to the Board.

**8. DISCUSSION CALENDAR**

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

8.2 Discussion on developing the 5-year Strategic Plan. The Board will complete the strategic priorities worksheet.

**9. REPORTS**

9.1 Reports by Directors - None

**10. CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8**

10.1 Discussion and possible action on reviewing offers on the land for sale.

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

11.1 The Board authorized Director **Mobley** to make two counteroffers on the sale of the land.

**12. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – Director **Crocker** asked that hiring a consultant for grant seeking and fundraising be discussed at the next meeting. The Board directed staff to draft a letter to past donors, thanking them for their contribution, and outlining our achievements and successes.**

**13. ADJOURNMENT**

President **Sloan** adjourned the meeting at 10:35 a.m.

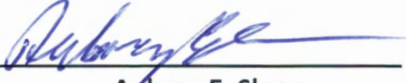
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Respectfully submitted, Debra Gillis, Interim Executive Officer

**MINUTES APPROVED: March 21, 2018**

President:

  
Aubrey E. Sloan

Attest:

  
Clerk of the Board, Debra Gillis