



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 Tuesday, January 30, 2018

1. **CALL TO ORDER** The **January 30, 2018 Special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 9:00 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 present
Kevin Cannon was present
Tom Crocker was absent
Aubrey Sloan was present
Peggy Ludington was absent
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 **Morris**, Seconded by Director **Cannon**, the Board adopted the **January 30, 2018** Agenda. Motion carried 5-0.

4. **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV'T CODE § 54956.8**
4.1 Discussion and possible action on reviewing offers on the land for sale.

5. **RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**
5.1 The Board voted to accept an offer on the property and open escrow.

6. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None**

7. **ADJOURNMENT**

President **Sloan** adjourned the meeting at 9:18 a.m.

Minutes of the January 30, 2018 Special Meeting

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Respectfully submitted, Debra Gillis, Interim Executive Officer

MINUTES APPROVED: February 21, 2018

President: _____
Aubrey E. Sloan

Attest: _____
Clerk of the Board, Debra Gillis