



Mark Mooring, President
Mike Mobley, Vice President & Treasurer
Merrill Berge, Secretary
Kevin Cannon, Director
Tom Crocker, Director
Bill Morris, Director
Sean Anderson, Director

ASSISTING RURAL AND URBAN COMMUNITIES TO CONSERVE, PROTECT, AND RESTORE NATURAL RESOURCES.

**WEDNESDAY, MARCH 20, 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 February 20, 2019 Minutes of the Regular Meeting.

5.2 Financial Reports for February 2019.

6. ACTION CALENDAR

6.1 Discussion and possible action on approving modifications to the Ventura County RCD operating budget for 2018/2019.

6.2 Discussion and possible action on renewing the line of credit with Montecito Bank and Trust.

6.3 Discussion and possible action on updating the Minutes of Board Meetings policy #5060.

6.4 Discussion and possible action on sending a letter of appreciation to Assembly Member Jacqui Irwin for supporting AB 859 which reduces greenhouse gas emission levels.

6.5 Discussion and possible action on adopting the Strategic Plan draft for 2019-2023.

7. DISCUSSION CALENDAR

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

8. REPORTS

8.1 Reports by Staff.

8.2 Reports by Directors.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT