



Ventura County Resource Conservation District

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

MINUTES Regular Meeting of the Board of Directors Wednesday, March 20, 2019

1. **CALL TO ORDER** The **March 20, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:35 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 present
Mark Mooring was present
Merrill Berge was present
Sean Anderson was absent

STAFF PRESENT:

Debra Gillis, Executive Director

3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval.

On motion by Director **Mobley**, Seconded by Director **Morris**, the Board adopted the **March 20, 2019** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT** - Dawn Afman from NRCS introduced an Earth Team volunteer, Eugene Peck, who is a retired geologist. Dawn also spoke about the NRCS programs available to producers.

5. **CONSENT CALENDAR**

5.1 February 20, 2019 Minutes of the Regular Meeting.

On Motion by Director **Crocker**, Seconded by Director **Cannon**, the February 20, 2019 minutes were approved. Motion carried 6-0.

5.2 Financial Reports for February 2019.

On Motion by Director **Crocker** and Seconded by Director **Mobley**, the financial reports for February 2019 were approved. Motion carried 6-0.

6. **ACTION CALENDAR**

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

On motion by Director Crocker and Seconded by Director Morris, the Board voted to approve modifications to the VCRCD operating budget for 2018/2019. Motion carried 6-0.

6.2 Discussion and possible action on designating bank account and line of credit signers.

On motion by Director Morris and Seconded by Director Mobley, the Board voted to remove Bud Sloan as a signer and add Mark Mooring. Motion carried 6-0.

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

On motion by Director Crocker and Seconded by Director Berge, the Board voted to renew the line of credit with Montecito Bank and Trust. Motion carried 6-0.

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

No action taken.

6.5 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.

On motion by Director Cannon and Seconded by Director Crocker, the Board voted to send a letter of appreciation to Assembly Member Jacqui Irwin for supporting AB 859 which reduces greenhouse gas emission levels. Motion carried 6-0.

6.6 Discussion and possible action on adopting the Strategic Plan Draft for 2019-2023.

On motion by Director Crocker and Seconded by Director Berge, the Board voted to adopt the Strategic Plan for 2019-2023 with amendments. Motion carried 6-0.

7. **DISCUSSION CALENDAR**

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

8. **REPORTS**

8.1 Reports by Directors. – None

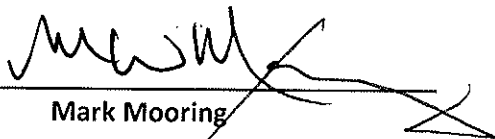
9. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Items include a policy regarding letters of support and a discussion about doing a landscape demonstration project at the RCD.

10. **ADJOURNMENT**


President Mooring adjourned the meeting at 10:03 a.m.

Respectfully submitted, Debra Gillis, Executive Director
MINUTES APPROVED: April 17, 2019

President:


Mark Mooring

Attest:


Clerk of the Board, Debra Gillis