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COLLABORATE WITH LANDOWNERS, GOVERNMENT AGENCIES, AND WILLING PARTNERS TO FACILITATE THE CONSERVATION AND RESTORATION OF VENTURA COUNTY'S NATURAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS.

WEDNESDAY, APRIL 15, 2020 @ 8:30 A.M.

REGULAR MEETING AGENDA

VCRC Board Meeting

Wed, Apr 15, 2020 8:30 AM - 10:30 AM (PDT)

Please join my meeting from your computer, tablet or smartphone.

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NOTE ON PUBLIC COMMENT – PUBLIC COMMENTS MAY BE MADE DURING THE MEETING OR MAY BE SUBMITTED VIA EMAIL BY 8:00 A.M. ON WEDNESDAY, APRIL 15, 2020 TO debra.gillis@vcrd.org

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.

- 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. REPORT/PRESENTATIONS**

- 5.1 Report and discussion with RCD staff, Jamie Whiteford, about RCD projects and upcoming opportunities.
- 5.2 Report by Natural Resources Conservation Service (NRCS).
- 5.3 Reports by Directors.
- 5.4 Report by Executive Directors

6. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action.

- 6.1 February 19, 2020 Minutes of the Regular Meeting.
- 6.2 Financial Reports for February & March 2020.

7. ACTION CALENDAR

- 7.1 Discussion and possible action on entering into a Memorandum of Agreement with the United States Department of Agriculture, Natural Resources Conservation Service and the California Association of Resource Conservation Districts.**
- 7.2 Discussion and possible action on renewing the VCRCD's Line of Credit with Montecito Bank and Trust.**
- 7.3 Discussion and possible action on adopting Resolution #689-20 authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Post Fire Recovery Project.**
- 7.4 Discussion and possible action on approving a grant with the California Association of Resource Conservation Districts for the Monarch Overwintering Restoration and Conservation Project.**
- 7.5 Discussion and possible action on approving a grant with the California Department of Forestry and Fire Protection for the Living with Fire: Building Resilience in Ventura County Project.**
- 7.6 Discussion and possible action on selecting an auditor for the 2020, 2021, and 2022 financial audits.**

8. DISCUSSION CALENDAR

- 8.1 General Board discussion on items of interest.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT