



Aubrey E. Sloan, President
Mike Mobley, Vice President & Treasurer
Kevin Cannon, Director
Peggy Ludington, Director
Merrill Berge, Director
Tom Crocker, Director
Bill Morris, Director

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

**WEDNESDAY, FEBRUARY 21, 2018 @ 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. DISCUSSION WITH CLARK STEVENS, EXECUTIVE OFFICER, OF THE SANTA MONICA MOUNTAINS RESOURCE CONSERVATION DISTRICT ON PROGRAMS AND POSSIBLE PARTNERSHIPS.**
- 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 January 17, 2018 Minutes of the Regular Meeting.

6.2 January 30, 2018 Minutes of the Special Meeting.

6.3 Financial Reports for January 2017.

7. ACTION CALENDAR

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

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

8. DISCUSSION CALENDAR

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

8.2 Discussion on updating the Long Range Plan.

9. REPORTS

9.1 Reports by Directors

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

12. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

13. ADJOURNMENT