

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, December 4, 2018

1. **CALL TO ORDER** The **December 4, 2018 Special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:31 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 tardy (8:34 a.m)
Aubrey Sloan was present
Peggy Ludington was present
Merrill Berge was present

STAFF PRESENT:

Debra Gillis, Executive Director

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

On motion by Director **Cannon**, Seconded by Director **Mobley**, the Board adopted the **December 4, 2018** Agenda. Motion carried 6-0.

4. **PUBLIC COMMENT**

5. **CONSENT CALENDAR**

5.1 October 17, 2018 Minutes of the Regular Meeting.

On Motion by Director **Mobley**, Seconded by Director **Ludington**, the October 17, 2018 minutes were approved. Motion carried 6-0.

5.2 Financial Reports for October 2018.

On Motion by Director **Crocker**, Seconded by Director **Morris**, the October 2018 financial reports were approved. Motion carried 7-0.

6. **ACTION CALENDAR**

6.1 Discussion and possible action on accepting the 2017-2018 Audited Financial Statements.

On Motion by Director **Crocker**, Seconded by Director **Ludington**, the 2017-2018 Audited Financial Statements were accepted. Motion carried 7-0.

6.2 Discussion and possible action on the Strategic Plan.

This item is tabled to the next meeting.

7. **DISCUSSION CALENDAR**

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

7.2 Discussion on the process for submitting applications to the County for board member positions.

8. **REPORTS**

8.1 Reports by Directors. – None

9. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**


10. **ADJOURNMENT**

President **Sloan** adjourned the meeting at 9:44 a.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: January 16, 2019

Vice President: _____



Mike Mobley

Attest: _____



Clerk of the Board, Debra Gillis