



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

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, FEBRUARY 17, 2021 @ 8:30 A.M.
REGULAR MEETING AGENDA
REMOTE MEETING VIA ZOOM**

Topic: VCRC Board Meeting

Time: Feb 17, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87414565915?pwd=dUpiWDF3OXVqR0M3V1ZzSXRlVDgxZz09>

Meeting ID: 874 1456 5915

Passcode: 581227

Call in: 669-900-6833

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, FEBRUARY 17, 2021 TO debra.gillis@vcrcd.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 by Natural Resources Conservation Service (NRCS).
- 5.2 Report and discussion with RCD staff about RCD projects and upcoming opportunities.
- 5.3 Report by Executive Director
- 5.4 Reports by 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 January 20, 2021 Minutes of the Regular Meeting.
- 6.2 Financial Reports for January 2021.

7. ACTION CALENDAR

- 7.1 Discussion and possible action on accepting revisions to the 2020-2021 VCRCO Annual Operating Budget.**
- 7.2 Discussion and possible action on adopting a Pandemic/Infectious Disease Prevention Policy.**
- 7.3 Discussion and possible action on adopting an equipment rental agreement for rental of VCRCO equipment to other entities.**

8. DISCUSSION CALENDAR

- 8.1 General Board discussion on items of interest.
- 8.2 Begin Executive Director Annual Performance Review process.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT