



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, OCTOBER 21, 2020 @ 8:30 A.M.
REGULAR MEETING AGENDA
REMOTE MEETING VIA ZOOM**

Topic: VCRCO Board Meeting

Time: Oct 21, 2020 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86289253849?pwd=dFg0UFDJaUdPWYyTnVPZFZyWGVIQT09>

Meeting ID: 862 8925 3849

Passcode: 420124

Dial 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, OCTOBER 21, 2020 TO debra.gillis@vcrco.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 Reports by Directors.

5.4 Report by Executive Director.

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 September 16, 2020 Minutes of the Regular Meeting.

6.2 Financial Reports for September 2020.

7. ACTION CALENDAR

7.1 Discussion and possible action on accepting the Ventura County Resource Conservation District's Annual Financial Audit for 2019-2020.

7.2 Discussion and possible action on a proposal from Braitman & Associates to assist the Ventura County Resource Conservation District to include incorporated cities within the District.

8. DISCUSSION CALENDAR

8.1 General Board discussion on items of interest.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT