

Resource Conservation District



RESOURCE
CONSERVATION

MINUTES

Regular Meeting of the Board of Directors Wednesday, October 19, 2016

1. **CALL TO ORDER** The **October 19, 2016 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President Mark **Mooring** at 8:36 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**

Mark Mooring was present
Doug Nelson was present
Kevin Cannon was present
Mike Richardson was present
Bud Sloan was present
Peggy Ludington was absent
Merrill Berge was present

STAFF PRESENT:

Marty Melvin, Executive Officer
Debra Gillis-Bradley, Director of Finance

3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval. On motion by Director Cannon, Seconded by Director **Nelson**, the Board adopted the **October 19, 2016** Agenda as amended. Motion carried 6-0.

4. **PUBLIC COMMENT** - None.

5. **CONSENT CALENDAR**

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

5.1 The minutes of the September 21, 2016 Regular Meeting were presented for approval.

On Motion by Director **Nelson**, Seconded by Director **Richardson** the September 21, 2016 minutes were approved. Motion carried 6-0.

5.2 Financial Reports for June 2016.

5.3 Financial Reports for July 2016.

5.4 Financial Reports for August 2016.

5.5 Financial Reports for September 2016.

On Motion by Director **Sloan**, Seconded by Director **Richardson** June, July, August and September financial reports were approved. Motion carried 6-0.

6. ACTION CALENDAR

6.1 Discussion and possible action accepting the 2015-2016 Annual Audited Financial Statements.

On motion by Director **Richardson**, Seconded by Director **Sloan**, the board voted to accept the Annual Audited Financial Statements with edits. Motion carried 6-0.

7. REPORTS/PRESENTATIONS

7.1 Reports by Executive Officer. See hardcopy in file.

7.2 Reports by Directors – None

8. DISCUSSION CALENDAR

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS – Director **Cannon** asked for an update on any staff that would be attending the annual California Association of Resource Conservation Districts (CARCD) conference.

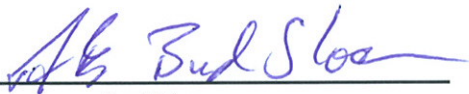
Marty explained that no staff from the RCD will be attending the conference this year.

10. ADJOURNMENT: President **Mooring** adjourned the meeting at 9:32 a.m.

Respectfully submitted, Marty Melvin, Executive Officer

MINUTES APPROVED: January 18, 2017

President: _____


Bud Sloan

Attest:

Executive Officer: _____


Marty Melvin