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

THURSDAY, AUGUST 9, 2018 @ 8:00 A.M.

SPECIAL 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. ACTION CALENDAR

4.1 Discussion and possible action on developing the Ventura County Resource Conservation District's 5-year Strategic Plan.

4.2 Discussion and possible action on the County appointment process.

5. CLOSED SESSION

5.1 Public employee performance evaluation of Ventura County Resource Conservation District's Director of Finance/Interim Executive Officer pursuant to Government Code Sections 54954.5 (e) and 54957.

6. RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

7. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

8. ADJOURNMENT