



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 Thursday, August 9, 2018

1. **CALL TO ORDER** The **August 9, 2018 Special** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Sloan** at 8:00 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 present
Aubrey Sloan was present
Peggy Ludington was present
Merrill Berge was present

STAFF PRESENT:

Debra Gillis, Executive Director
Jamie K. Whiteford, District Scientist
Lexi Ballinger, Environmental & Land Management Specialist

OTHERS PRESENT:

Ray Ledgerword, Boardworks by Ledgerwood
Dawn Afman, NRCS

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

On motion by Director **Morris**, Seconded by Director **Cannon**, the Board adopted the **August 9, 2018** Agenda. Motion carried 7-0.

4. **ACTION CALENDAR**

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

The Board and staff participating in a strategic planning session.

4.2 Discussion and possible action on the County appointment process.

Tabled to the next meeting.

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 Section 54954.5 (e) and 54957.

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

No closed session. Tabled to the next meeting.

7. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None

8. ADJOURNMENT

President **Sloan** adjourned the meeting at 3:05 p.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: September 18, 2018

President: _____


Aubrey E. Sloan

Attest: _____


Clerk of the Board, Debra Gillis