



RESOURCE
CONSERVATION

Ventura County Resource Conservation District

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

MINUTES

Regular Meeting of the Board of Directors Wednesday, February 20, 2019

1. **CALL TO ORDER** The **February 20, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President **Mobley** at 8:40 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
Mark Mooring was present
Merrill Berge was present
Sean Anderson was absent

STAFF PRESENT:

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

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

On motion by Director **Crocker**, Seconded by Director **Cannon**, the Board adopted the **February 20, 2019** Agenda. Motion carried 5-0. (Absent: Mooring, Anderson)

4. **PUBLIC COMMENT** - Dawn Afman from NRCS provided information on a new contractor that was providing technical assistance on NRCS nutrient management plans.

5. **CONSENT CALENDAR**

5.1 December 4, 2018 Minutes of the Special Meeting.

On Motion by Director **Crocker**, Seconded by Director **Morris**, the December 4, 2018 minutes were approved. Motion carried 6-0.

5.2 Financial Reports for November & December 2018 and January 2019.

On Motion by Director Crocker and Seconded by Director Cannon, the financial reports for November & December 2018 and January 2019 were approved. Motion carried 6-0.

6. **ACTION CALENDAR**

6.1 Discussion and possible action on selecting officers for the VCRCD board.

President: On motion by Director Mobley and Seconded by Director Morris, the Board voted to appoint Mark Mooring as President. Motion carried 6-0.

Vice President/Secretary: On motion by Director Mooring and Seconded by Director Crocker, the Board voted to appoint Mike Mobley as Vice President/Treasurer. Motion carried 6-0.

Secretary: On motion by Director Crocker and Seconded by Director Mooring, the board voted to appoint Merrill Berge as secretary. Motion carried 6-0.

6.2 Discussion and possible action on adopting the 2019-2023 VCRCD Strategic Plan.

After discussion, this item is tabled to the next meeting.

7. **DISCUSSION CALENDAR**

7.1 Discussion on fundraising, grants, and funding initiatives. This discussion will continue monthly.

8. **REPORTS**

8.1 Reports by Directors. – None

9. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Requests include an amendment to the Minutes of the Board Meeting policy, a budget review and modification, a letter of appreciation to Assembly Person Jaqui Irwin, and correcting and presenting the strategic plan.

10. **ADJOURNMENT**

Vice President **Mobley** adjourned the meeting at 10:29 a.m.

Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: March 20, 2019

President:


Mark Mooring

Attest:


Clerk of the Board, Debra Gillis