



## 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, April 17, 2019

1. **CALL TO ORDER** The **April 17, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:31 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 absent  
Mark Mooring was present  
Merrill Berge was present  
Sean Anderson was present  
  
**STAFF PRESENT:**  
Debra Gillis, Executive Director  
Jamie Whiteford, District Scientist  
Lexi Ballinger, Environmental Land Management Specialist
  
3. **ADOPTION OF AGENDA** President **Mooring** presented the agenda for board approval.  
  
On motion by Director **Cannon**, Seconded by Director **Mobley**, the Board adopted the **April 17, 2019** Agenda. Motion carried 7-0.
  
4. **PUBLIC COMMENT** - Dawn Afman and Madeline Milner from NRCS spoke about the EQIP program and funding available.
  
5. **CONSENT CALENDAR**  
  
5.1 March 20, 2019 Minutes of the Regular Meeting.  
  
On Motion by Director **Cannon**, Seconded by Director **Morris**, the March 20, 2019 minutes were approved. Motion carried 7-0.  
  
5.2 Financial Reports for March 2019.

On Motion by Director **Morris** and Seconded by Director **Mobley**, the financial reports for March 2019 were approved. Motion carried 7-0.

6. **ACTION CALENDAR**

6.1 Discussion and possible action on adopting the Letter of Support Policy.

Tabled to the next meeting.

6.2 Discussion and possible action on utilizing the RCD for landscape demonstration purposes.

No action taken.

7. **DISCUSSION CALENDAR**

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

8. **REPORTS**

8.1 Reports by Directors. – Director Cannon reported on the Central Coast CARCD area meeting that he attended with Dawn Afman of NRCS.

9. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Items include a policy regarding letters of support, and consideration of paying CARCD dues.

10. **ADJOURNMENT**

President **Mooring** adjourned the meeting at 10:23 a.m.

Respectfully submitted, Debra Gillis, Executive Director

**MINUTES APPROVED: May 15, 2019**

President:

  
Mark Mooring

Attest:

  
Clerk of the Board, Debra Gillis