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COLLABORATE WITH LANDOWNERS, GOVERNMENT AGENCIES, AND WILLING PARTNERS TO FACILITATE THE CONSERVATION AND RESTORATION OF VENTURA COUNTY'S NATURAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS.

**WEDNESDAY, JUNE 17, 2020 @ 8:30 A.M.
REGULAR MEETING AGENDA**

VCRC D Board Meeting

Wed, Jun 17, 2020 8:30 AM - 10:30 AM (PDT)

Please join the meeting from your computer, tablet or smartphone.

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NOTE ON PUBLIC COMMENT – PUBLIC COMMENTS MAY BE MADE DURING THE MEETING OR MAY BE SUBMITTED VIA EMAIL BY 8:00 A.M. ON WEDNESDAY, JUNE 17, 2020 TO debra.gillis@vcrd.org

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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC COMMENT**

At this time, those in the audience are encouraged to address the District on any item not already included in today's agenda. No District action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes.

5. REPORT/PRESENTATIONS

5.1 Report and discussion with RCD staff about RCD projects and upcoming opportunities.

5.2 Report by Natural Resources Conservation Service (NRCS).

5.3 Reports by Directors.

5.4 Report by Executive Director.

6. CONSENT CALENDAR

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

6.1 April 15, 2020 Minutes of the Regular Meeting.

6.2 Financial Reports for April 2020 & May 2020.

7. ACTION CALENDAR

7.1 Discussion and possible action on adopting the VCRCO's 2020-2021 operating budget.

7.2 Discussion and possible action on approving a grant with the California State Water Resources Control Board for the Interactive Irrigation Management to Reduce the Leaching of Nitrogen Project (IIMRLN).

8. DISCUSSION CALENDAR

8.1 General Board discussion on items of interest.

9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS

10. ADJOURNMENT