

Ventura County Resource Conservation District



RESOURCE
CONSERVATION

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, May 15, 2019

1. **CALL TO ORDER** The **May 15, 2019 Regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by President **Mooring** at 8:36 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 tardy, arrived at 9:08 a.m.
Sean Anderson was absent

STAFF PRESENT:

Debra Gillis, Executive Director

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

On motion by Director **Mobley**, Seconded by Director **Morris**, the Board adopted the **May 15, 2019** Agenda. Motion carried 5-0. (Berge tardy)

4. **PUBLIC COMMENT**

Allegra Roth of the Community Environmental Council spoke about an upcoming event at Chamberlain Ranch in Santa Ynez to discuss soil health and carbon farming.

Curtis Tarver, NRCS-USDA, Assistant State Conservationist for Field Operations introduced himself to the board. He spoke about what he would accomplish in his new role with focus on leadership, customer service, outreach and education. He also spoke about the intent to enter into cooperative agreements with the RCD.

5. **CONSENT CALENDAR**

5.1 April 17, 2019 Minutes of the Regular Meeting.

On Motion by Director **Cannon**, Seconded by Director **Morris**, the April 17, 2019 minutes were approved. Motion carried 6-0.

5.2 Financial Reports for April 2019.

On Motion by Director **Crocker** and Seconded by Director **Morris**, the financial reports for April 2019 were approved. Motion carried 6-0.

6. **ACTION CALENDAR**

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

On Motion by Director **Crocker** and Seconded by Director **Morris**, the Letter of Support Policy was adopted. Motion carried 6-0.

7. **DISCUSSION CALENDAR**

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

8. **REPORTS**

8.1 Reports by Staff.

8.2 Reports by Directors.

9. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS** – Items include reviewing the Line of Credit Usage Policy and the Reserve Policy.

10. **ADJOURNMENT**

President **Mooring** adjourned the meeting at 10:17 a.m.

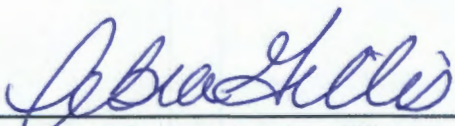
Respectfully submitted, Debra Gillis, Executive Director

MINUTES APPROVED: June 19, 2019

President: _____


Mark Mooring

Attest: _____


Clerk of the Board, Debra Gillis