



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

**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, SEPTEMBER 16, 2020 @ 8:30 A.M.  
REGULAR MEETING AGENDA**

**VCRCD Board Meeting**

Wed, Sep 16, 2020 8:30 AM - 11:00 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, SEPTEMBER 16, 2020 TO [debra.gillis@vcrcd.org](mailto:debra.gillis@vcrcd.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 by Natural Resources Conservation Service (NRCS).
- 5.2 Report and discussion with RCD staff about RCD projects and upcoming opportunities.
- 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 July 15, 2020 Minutes of the Regular Meeting.
- 6.2 Financial Reports for July & August 2020.

**7. ACTION CALENDAR**

- 7.1 Discussion and possible action on Ventura LAFCo's proposed Sphere of Influence Review of the Ventura County Resource Conservation District.**
- 7.2 Discussion and possible action on creating an additional technical staff position at the VCRCD.**

**8. DISCUSSION CALENDAR**

- 8.1 General Board discussion on items of interest.

**9. REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS**

**10. ADJOURNMENT**