MINUTES
Regular Meeting of the Board of Directors
Wednesday, November 15, 2017

1. **CALL TO ORDER** The **November 15, 2017 regular** meeting of the Board of Directors of the Ventura County Resource Conservation District (RCD) was called to order by Vice President **Mobley** at 8:34 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 absent
   Tom Crocker was present
   Aubrey Sloan was absent
   Peggy Ludington was present
   Merrill Berge was present

   **STAFF PRESENT:**
   Debra Gillis-Bradley, Interim Executive Officer

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

   **On motion by** Director **Crocker**, Seconded by Director **Morris**, the Board adopted the **November 15, 2017 Agenda**. Motion carried 5-0.

4. **PUBLIC COMMENT** – Dawn Afman with NRCS provided information on the landowner agreement form and explained which information was confidential.

5. **CONSENT CALENDAR**

   **All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous District action and can be considered in one motion.**

   5.1 The minutes of the October 18, 2017 Regular Meeting were presented for approval.

   **On Motion by** Director **Crocker**, Seconded by Director **Morris**, the October 18, 2017 minutes were approved. Motion carried 4-0. Abstain: Ludington

On Motion by Director Morris, Seconded by Director Crocker, the Board approved the September 2017 financial reports. Motion carried 5-0.

6. **ACTION CALENDAR**

None.

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. **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS CAL GOV’T CODE § 54956.8**

9.1 Discussion and possible action on putting the lot behind the office up for sale.

10. **RECONVENE IN OPEN SESSION AND REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

10.1 The committee, consisting of Berge, Mobley, and Crocker, will determine which realtor to hire and list the property. Any necessary paperwork for the listing may be signed by Mobley or Sloan.

11. **REQUEST FOR FUTURE AGENDA ITEMS BY DIRECTORS - None**

12. **ADJOURNMENT**

Vice President Mobley adjourned the meeting at 10:30 a.m.

Respectfully submitted, Debra Gillis, Interim Executive Officer

**MINUTES APPROVED: December 20, 2017**

President: /s/Aubrey E. Sloan

Attest: /s/Clerk of the Board, Debra Gillis

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