



# **Camarillo Ranch Foundation**

## **Board of Directors Meeting**

### **AGENDA**

August 5, 2020 – 5:30 P.M.  
Camarillo Ranch – Zoom Meeting (Link Below)  
201 Camarillo Ranch Road  
Camarillo, CA 93012

### **274<sup>TH</sup> Meeting**

<https://us02web.zoom.us/j/81604561930?pwd=N0VISDIqRi9CNXI0bnZxWWw1MEIxZz09>

*“Preservation, Education, Restoration”*

1. **Call to Order** – David Schlangen
2. **Minutes** – Action to approve the minutes of the meeting held July 1, 2020
3. **Next Meeting** – September 2, 2020
4. **Comments:**
  - a. Public Comments regarding items not on the agenda.  
- Docents Representative
  - b. Board President
  - c. Board/Council Member Comments
5. **Special Report/Presentation:**
  - a. Update on Ranch House Opening – City of Camarillo
  - b. Brown Act Presentation
6. **Unfinished Business:**
  - a. **Committee Member Assignments (Recommendations)**
    1. Executive – David Schlangen, Ana Blattel, Helen Faul and Betty Addieg, Theresa Marvel and Yolanda Salves
    2. Education and Legacy – Ana Blattel, Theresa Marvel, Sheryl Gonzales and Betty Addieg
    3. Fund Development – Mike Morgan and Matt Kohagen (Green Light)

4. Social Media Task Force – Chris Valenzuela and Mary Goldberg
5. House Tours Committee - Kathy Taylor
6. School Tours Committee - Mary Goldberg
7. **New Business:**
  - a. Action on Mary Feaster Saddle and Parade Custom Decision
  - b. Discussion on Ranch Office Management
8. **Reports:**
  - a. Finance Committee – Helen Faul, Yolanda Salvias
  - b. Executive Committee – David Schlangen
9. **Closed Session – None**
10. **Human Resources – None**
11. **Adjournment:**

**CRF Subcommittee Meetings** – The Foundations’ subcommittees meet monthly or as indicated below. All meetings are currently held virtually.

<b>Docents Executive Committee</b>	First Monday	9:00 A.M.
<b>Executive/Finance Committee</b>	Third Tuesday	5:30 P.M.
<b>Education and Legacy</b>		
<b>Fund Development Committee</b>		

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Distribution:  
 Camarillo Ranch Foundation Board Members  
 City Clerk, City of Camarillo

Staff reports and other disclosable public records related to open session agenda items are available for review during regular business hours, Monday-Friday, 8:00 a.m. to 5:00 p.m., at the Camarillo Ranch Office located at 201 Camarillo Ranch Road, Camarillo, CA 93012. If you have any questions, please contact the Ranch Office at (805) 389-8182.

**Americans with Disabilities Act Compliance Statement**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Camarillo Ranch Office at (805) 389-8182 at least 48 hours prior to the meeting to enable us to make reasonable accommodations to ensure access to this meeting. (28 CFR 35.102-35.104, ADA Title III)