



**Camarillo Ranch Foundation**  
Board of Directors Agenda  
January 7, 2025 – 5:30 PM  
Camarillo Ranch Office  
201 Camarillo Ranch Road  
Camarillo, CA 93012

***334<sup>th</sup> Meeting***  
*“Preservation, Education, Restoration”*

- 1. Call to Order** – Chris Valenzuela
  - a. Welcome/Opening Remarks
- 2. Pledge of Allegiance** – Theresa Marvel
- 3. Minutes** – Action to Approve Meeting Minutes from November 5, 2025
- 4. Next Meeting** – February 4, 2026
- 5. Important Upcoming Dates:**
  - House Un-Decorating – January 12<sup>th</sup>
  - CRF Presentation to the City Council – January 12<sup>th</sup>
  - Meadowlark Grant Application Due Date– January 15<sup>th</sup>
  - Isabel Camarillo Exhibit Grand Opening – January 18<sup>th</sup>
  - City of Camarillo Grant Application Due Date – January 30<sup>th</sup>
- 6. Public Comments/City Comments/Special Guests:**
  - a. Public Comments
  - b. City Comments
  - c. Special Guests – Jackie Sanchez, Edward Jones
- 7. Financial Report** – Treasurer, Helen Faul
- 8. Unfinished Business**
  - a. Action/Discussion Outdoor Signage
  - b. Action/Discussion on Heaters for Barn
  - c. Action/Discussion Tax Return – Mitchell Associates
- 10. New Business**
  - a. City of Camarillo Presentation
  - b. Action/Discussion – Docent Storage – Command Performance
  - c. Action/Discussion – Archives
- 11. Committee Reports**
  - a. Executive Committee
  - b. Docent Committee
  - c. Education and Legacy Committee

- d. Events Committee
- e. Fund Development Committee
- f. Policies and Bylaws Review Ad Hoc Committee

**12. Board Member Comments**

**13. Closed Session**

**14. Future Topics**

**15. Adjournment** – In the Memory of David Faul

**CRF Subcommittee Meetings** – The Foundation’s subcommittees meet monthly or as indicated below. Meetings are held in-person or virtually.

Executive/Finance Committee	Third Monday	5:30 PM
Docent Committee	First Friday	9:30 AM
Docent Meeting	Second Wednesday	3:00 PM
Education and Legacy Committee	Third Friday	10:00 AM
Fund Development	Second Wednesday	4:00 PM
Events Committee	Third Wednesday	5:00 PM
Policies & By-laws Review Ad Hoc Committee		

\_\_\_\_\_ Kathy Taylor, Secretary  
 CRF Board Agenda January 7, 2026

Distribution:  
 Camarillo Ranch Foundation Board Members

Staff reports and other disclosable public records related to open session agenda items are available for review 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)