



Camarillo Ranch Foundation

Board of Directors Agenda
February 4, 2026 – 5:30 PM
Camarillo Ranch Office
201 Camarillo Ranch Road
Camarillo, CA 93012

335th Meeting

“Preservation, Education, Restoration”

- 1. Call to Order** – Chris Valenzuela
 - a. Welcome/Opening Remarks
- 2. Pledge of Allegiance** – Vishnu Patel
- 3. Minutes** – Action/Discussion to Approve Meeting Minutes from January 7, 2026
- 4. Next Meeting** – March 4, 2026
- 5. Important Upcoming Dates:**
 - CRF Presentation to City of Camarillo – March 11, 2026
- 6. Public Comments/City Comments:**
 - a. Public Comments
 - b. City Comments
- 7. Financial Report** – Treasurer, Helen Faul
- 8. Unfinished Business**
 - a. Action/Discussion – Tax Return
 - b. Action/Discussion – Volunteer Program
 - c. Action/Discussion – Insurance Changes
 - d. Action/Discussion – Outdoor Signage
 - e. Action/Discussion – Donor Signage Upkeep
 - f. Action/Discussion – Heaters for Barn
 - g. Action/Discussion – Sheds
 - h. Action/Discussion – Operating Agreement/CRF Future
- 10. New Business**
 - a. Action/Discussion – Endowment Fund
- 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

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 February 4, 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

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