



Camarillo Ranch Foundation, Inc.
Board of Directors Meeting
AGENDA

March 12, 2020 – 5:00 p.m.
Camarillo Ranch – House Dining Room
201 Camarillo Ranch Road
Camarillo, CA 93012

270th Meeting – SPECIAL MEETING

“Preservation, Education, Restoration”

1. **Call to Order** – Karen King
2. **Public Comments**
3. **Closed Session**
4. **Adjournment**

CRF Subcommittee Meetings – The Foundation’s subcommittees meet monthly or as indicated below. All meetings are held on the Camarillo Ranch property unless otherwise noted.

Docent Executive	First Friday	9:00 a.m.
Education and Legacy	Third Thursday	9:00 a.m.
Board Development	Second Monday	4:30 p.m.

(at Starbucks on Verdugo Way, Camarillo)

Distribution:
Camarillo Ranch Foundation Board Members
City Council Camarillo Ranch Committee 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)

Fund Development	Second Tuesday	4:00 p.m.
Docents	Second Thursday	3:30 p.m.
Finance	Thursday, February 13, 2020	3:00 p.m.
Executive	Last Wednesday	3:00 p.m.