

Agenda
Board of Directors Meeting
October 22, 2021 12:00 pm
UCE Auditorium, 2156 Sierra Way
San Luis Obispo, CA

I. Call to Order and Introductions

- A. Directors Present and Absent
- B. Staff, Associates, and Guests

II. Public Comment Period

III. Approval of Minutes of September 24, 2021

IV. Financial Report

- A. Ratification of Disbursements of October 15 and approval of October 22, 2021 Disbursements
- B. 9/30/21 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Artichoke Thistle Presentation by SLO County Ag Commissioner
- B. Approval of Resolution 21-05 “Ratifying Governor Newsom’s Order Authorizing Teleconference Meetings”
- C. Discussion of Future Grant Opportunities and Updates
Diablo Canyon, Cal Poly
- D. Future Regular Board Meeting date: date and location of the Nov/Dec meeting to be determined

VI. Report Items

- A. Staff Report – Hallie Richard
- B. Natural Resources Conservation Service – Hilary Phillips

VII. Meeting Updates

- A. CARCD – Jackie Crabb
- B. ALAB, Edna/Pismo Watershed, RWQCB – Jean-Pierre Wolff
- C. Water Resources Advisory Committee –Linda Chipping
- D. Zone 9 Flood Control, LAFCO, CSDA – Neil Havlik

VIII. Other Business

IX. Adjournment