Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
Friday, December 4, 2020
12:00 pm

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via zoom teleconference and/or electronically. There will NOT be an in-person meeting option. To participate in the meeting via zoom, go to https://us02web.zoom.us/j/6787804134 (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 or 1 (253) 215-8782 and enter 894 0473 1438 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:
- Email at hrichard@coastalrcd.org by 12:00pm on 12/1/2020
- Through teleconference by phone at1 (669) 900-9128 or 1(253) 215-8782 and enter 678 780 4134 when prompted for meeting ID.
- Through teleconference meeting at https://us02web.zoom.us/j/6787804134

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 October 23, 2020**

IV.   **Financial Report**
    A. Ratification of Disbursements of 11/15 and 11/30
    B. 10/30/20 Financial Reports – Jackie Crabb

V.   **Discussion and/or Board Action**
    A. Discussion of Future Grant Opportunities and Updates
    B. Future Regular Board Meeting dates: January 22 and February 26, 2021

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