

Agenda
Board of Directors Meeting
UC Co-Op Extension
2156 Sierra Way, San Luis Obispo, CA
Friday, January 24, 2019
12:00 pm

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 November 22, 2019

IV. Financial Report

- A. Ratification of Disbursements of 12/15/19, 12/20/19, 1/15/20, and Approval of 1/24/20 Disbursements
- B. 12/31/19 Financial Reports – Jackie Crabb
- C. Review and Acceptance of 2018/2019 Audited Financial Statements

V. Discussion and/or Board Action

- A. Resolution 20-01 Authorizing Execution of California Coastal Conservancy Grant Agreement (Project No. 14-041-03)
- B. Discussion of Future Grant Opportunities and Updates
- C. Future Regular Board Meeting dates: February 28 and March 27, 2020 at the Co-Op Extension, beginning at 12:00.

VI. Report Items

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

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