

Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
Friday, July 24, 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/87976948049> (This link will help connect both your browser and telephone to the call) OR dial 1(301)715-8592 or 1(312)626-6799 and enter 879 7694 8049 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 5/22/2020
- Through teleconference by phone at 1 (301)715-8592 or 1 (312)626-6799 and enter 879 7694 8049 when prompted for meeting ID.
- Through teleconference meeting at <https://us02web.zoom.us/j/87976948049>

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 June 26, 2020

IV. Financial Report

- A. Ratification of Disbursements of 7/15 and Approval of 7/24 Disbursements
- B. 6/30/20 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Approval of Resolution 20-04 Requesting Board of Supervisors Appointment of CSLRCD Directors
- B. Discussion of Future Grant Opportunities and Updates
- C. Future Regular Board Meeting dates: Aug 28 and Sept 25, beginning at 12:00. Location to be announced

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