Agenda

**Board of Directors Meeting Jan. 26, 2024 at 12:00 pm**

**UCCE Auditorium**

**2156 Sierra Way, San Luis Obispo**

1. **Call to Order and Introductions**
   1. Directors Present and Absent
   2. Staff, Associates, and Guests
2. **Public Comments**
3. **Consent Agenda --** Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved with the same vote that approves the Consent Agenda except for any items that have been pulled for separate consideration. Pulled Consent Agenda items will be discussed following the Consent Agenda.
4. Approval of Minutes of December 8, 2023 (Attachment A)
5. Approval of Resolution 23-10 (Amendment 1): Authorizing the Execution of the California Department of Fish and Wildlife Grant Agreement for Invasive Species Management at Chorro Creek Ecological Reserve (Attachment B)
6. **Discussion of Pulled Consent Items**
7. **Financial Report**
   1. Ratification of Disbursements of: 11/22/23-1/12/2024 - Accounting Manager Rachels
   2. November -December 2023 Financial Report – Accounting Manager Rachels

1. **Discussion and/or Board Action**
   1. Discussion of Future Grant Opportunities and Updates

Diablo Canyon

Cal Poly

* 1. Approval for Board President or Executive Director to authorize bid selection for Chorro Creek Assessment, funded by SCC (Attachment C)
  2. Regular Board Meetings: February 23 and March 22 meeting starting at noon at UCCE Conference Room

1. **Report Items**
   1. Executive Director Report – Executive Director Szeliga
   2. Programs Report January 2024 (Attachment C) - Programs Manager Richard
   3. Natural Resources Conservation Service – Representative Phillips
   4. Talley Farms Project Final Summary-Project Manager Eschler (5 minutes)
2. **Meeting Updates**
   1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
   2. Water Resources Advisory Committee –Director Chipping
   3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
3. **Other Business**
4. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from December 8, 2023
  2. Resolution 23-10 (Amendment 1): Authorizing the Execution of the California Department of Fish and Wildlife Grant Agreement for Invasive Species Management at Chorro Creek Ecological Reserve
  3. Memo regarding bid selection for Chorro Creek Assessment, funded by SCC
  4. Programs Report January 2024