

Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
Friday, August 28, 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/86570322488> (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 898 7347 2482 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 (669) 900-9128 or 1 (253) 215-8782 and enter 865 7032 2488 when prompted for meeting ID.
- Through teleconference meeting at <https://us02web.zoom.us/j/86570322488>

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 July 24, 2020

IV. Financial Report

- A. Ratification of Disbursements of 8/15 and Approval of 8/28 Disbursements
- B. 7/31/20 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Discussion and Approval of 2020-2025 Strategic Plan
- B. Discussion and Approval of revised Purchasing Policy
- B. Discussion of Future Grant Opportunities and Updates
- C. Future Regular Board Meeting dates: Sept 25 and Oct 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