

Agenda
Board of Directors Meeting
UC Co-Op Extension
(Small Upstairs Conference Room)
2156 Sierra Way, San Luis Obispo, CA
Friday, February 28, 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 January 24, 2020

IV. Financial Report

- A. Ratification of Disbursements of 2/15/20, and Approval of 2/28/20 Disbursements
- B. 1/31/20 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Approval and Signing of NRCS, CARCD & CSLRCD Memorandum of Agreement (MOA)
- B. Discussion and Approval of Resolution 20-02 “Authorizing Submittal of Applications for all CalRecycle Grants for which the CSLRCD is eligible”
- C. Discussion and Approval of Resolution 20-03 “Approving the following Environmentally Preferable Purchases and Practices Policy”
- D. Discussion of Future Grant Opportunities and Updates
- E. Future Regular Board Meeting dates: March 27 and April 24, 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