

**Agenda**  
**Board of Directors Meeting**  
**Via teleconference**  
**(See below for directions on how to access the teleconference)**  
**Friday, February 26, 2021**  
**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/83571255766> (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 835 7125 5766 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:

- Email at [hrichard@coastalrcd.org](mailto:hrichard@coastalrcd.org) by 12:00pm on 2/23/2021
- Through teleconference by phone at 1 (669) 900-9128 or 1(253) 215-8782 and enter 835 7125 5766 when prompted for meeting ID.
- Through teleconference meeting at <https://us02web.zoom.us/j/83571255766>

**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 22, 2021**

**IV. Financial Report**

- A. Ratification of Disbursements of 2/15 and approval of February 26, 2021 Disbursements
- B. 1/31/21 Financial Reports – Jackie Crabb
- C. Review and Acceptance of 2019/2020 Audited Financial Statement

**V. Discussion and/or Board Action**

- A. Adoption of the final MND for the Los Osos Wetland Restoration Project
- B. Approval of Resolution 21-03 Authorizing Execution of the California Coastal Conservancy Project No. 14-041-03
- C. Discussion of Future Grant Opportunities and Updates
- D. Future Regular Board Meeting dates: March 26 and April 23, 2021

**VI. Report Items**

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

**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**