

Agenda
Board of Directors Meeting
UC Co-Op Extension
2156 Sierra Way, San Luis Obispo, CA
Friday, August 23, 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 – June 28, 2019

IV. Financial Report

- A. Ratification of Disbursements made July 15, July 26, and August 15, and Approval of Disbursements made August 23, 2019
- B. 7/31/19 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Consideration and Approval of Resolution 19-01 - Tally Ho Stream Restoration
- B. Discussion of Future Grant Opportunities and Updates
- C. Future Regular Board Meeting dates: September 27 and October 25, 2019 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