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 November 22, 2019

IV. Financial Report
   A. Ratification of Disbursements of 12/15/19, 12/20/19, 1/15/20, and Approval of 1/24/20 Disbursements
   B. 12/31/19 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Resolution 20-01 Authorizing Execution of California Coastal Conservancy Grant Agreement (Project No. 14-041-03)
   B. Discussion of Future Grant Opportunities and Updates
   C. Future Regular Board Meeting dates: February 28 and March 27, 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