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 September 27, 2019

IV. Financial Report
   A. Ratification of Disbursements of 10/15/19 and Approval of 10/25/19 Disbursements
   B. 10/31/19 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Discussion and Approval of Resolution 19-03 - Stenner Creek Restoration Project
   B. Discussion of Future Grant Opportunities and Updates
   C. Future Regular Board Meeting dates: November 22, 2019 at the Co-Op Extension, beginning at 12:00.

VI. Report Items
   A. Staff Report – Lindsay Ringer
   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