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 October 25, 2019  

IV. Financial Report  
   A. Ratification of Disbursements of 11/15/19 and Approval of 11/22/19 Disbursements  
   B. 10/31/19 Financial Reports – Jackie Crabb  

V. Discussion and/or Board Action  
   A. Discussion of Future Grant Opportunities and Updates  
   B. Future Regular Board Meeting dates: January 24 and February 28, 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