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 24, 2020

IV. Financial Report
   A. Ratification of Disbursements of 2/15/20, and Approval of 2/28/20 Disbursements
   B. 1/31/20 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Approval and Signing of NRCS, CARCD & CSLRCD Memorandum of Agreement (MOA)
   B. Discussion and Approval of Resolution 20-02 “Authorizing Submittal of Applications for all CalRecycle Grants for which the CSLRCD is eligible”
   C. Discussion and Approval of Resolution 20-03 “Approving the following Environmentally Preferable Purchases and Practices Policy”
   D. Discussion of Future Grant Opportunities and Updates
   E. Future Regular Board Meeting dates: March 27 and April 24, 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