

CANCELLED

Agenda
Board of Directors Meeting
UC Co-Op Extension
2156 Sierra Way, San Luis Obispo, CA
Friday, July 26, 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, and Approval of Disbursements made July 26, 2019
 - B. 6/30/19 Financial Reports – Jackie Crabb

- V. Discussion and/or Board Action**
 - A. Discussion of Future Grant Opportunities and Updates
 - B. Future Regular Board Meeting dates: August 23 and September 27, 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**