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, July 26, and August 15, and Approval of Disbursements made August 23, 2019
   B. 7/31/19 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Consideration and Approval of Resolution 19-01 - Tally Ho Stream Restoration
   B. Discussion of Future Grant Opportunities and Updates
   C. Future Regular Board Meeting dates: September 27 and October 25, 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