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 August 23, 2019

IV. Financial Report
   A. Ratification of Disbursements
   B. 9/30/19 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Discussion of request to SLO Supervisors to appoint Ron Munds to the CSLRCD Board of Directors
   B. Approval of Resolution 19-02 and authorization of President Neil Havlik to sign the Resolution on behalf of the CSLRCD
   C. Consideration and Approval of Response to NRCS new MOA
   D. Discussion of Future Grant Opportunities and Updates
   E. Future Regular Board Meeting dates: October 25 and 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