Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
Friday, August 28, 2020
12:00 pm

Pursuant to Governor Newsom’s Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via zoom teleconference and/or electronically. There will NOT be an in-person meeting option. To participate in the meeting via zoom, go to https://us02web.zoom.us/j/86570322488 (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 or 1 (253) 215-8782 and enter 898 7347 2482 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:
- Email at hrichard@coastalrcd.org by 12:00pm on 5/22/2020
- Through teleconference by phone at 1 (669) 900-9128 or 1 (253) 215-8782 and enter 865 7032 2488 when prompted for meeting ID.
- Through teleconference meeting at https://us02web.zoom.us/j/86570322488

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 July 24, 2020

IV. Financial Report
   A. Ratification of Disbursements of 8/15 and Approval of 8/28 Disbursements
   B. 7/31/20 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Discussion and Approval of 2020-2025 Strategic Plan
   B. Discussion and Approval of revised Purchasing Policy
   B. Discussion of Future Grant Opportunities and Updates
   C. Future Regular Board Meeting dates: Sept 25 and Oct 25, beginning at 12:00. Location to be announced

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