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/89018095853 (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 or 1 (346) 248-7799 and enter 890 1809 5853 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 9/22/2020
- Through teleconference by phone at1 (669) 900-9128 or 1 (346) 248-7799 and enter 890 1809 5853 when prompted for meeting ID.
- Through teleconference meeting at https://us02web.zoom.us/j/89018095853

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 9/15 and Approval of 9/25 Disbursements
   B. 8/31/20 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action
   A. Continued Discussion of 2020-2025 Strategic Plan
   B. Discussion and Approval of revised Purchasing Policy
   C. Discussion and Approval of Initial Study/MND of Los Osos Wetland Project
   D. Discussion of Future Grant Opportunities and Updates
   E. Future Regular Board Meeting dates: Oct 23, beginning at 12:00. Location to be announced

VI. Report Items
   A. Staff Report – Hallie Richard
   B. Natural Resources Conservation Service – Hilary Phillips
      Discussion/Local Workgroup Meeting (LWG) for RCD/NRCS MOA

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