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/89404731438 (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 894 0473 1438 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 8/20/2020
- Through teleconference by phone at 1 (669) 900-9128 or 1 (253) 215-8782 and enter 894 0473 1438 when prompted for meeting ID.
- Through teleconference meeting at https://us02web.zoom.us/j/89404731438

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 September 25, 2020**

IV. **Financial Report**
   A. Ratification of Disbursements of 10/15 and Approval of 10/23 Disbursements
   B. 9/30/20 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
   D. Discussion of Future Grant Opportunities and Updates
   E. Future Regular Board Meeting dates: November or December meeting to be decided

VI. **Report Items**
   A. Staff Report – Hallie Richard
   B. Natural Resources Conservation Service – Hilary Phillips

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