

**Agenda**  
**Board of Directors Meeting**  
**Via teleconference**  
**(See below for directions on how to access the teleconference)**  
**Friday, October 23, 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/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](mailto: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**