

**CANCELLED**

**Agenda**  
**Board of Directors Meeting**  
**UC Co-Op Extension**  
**2156 Sierra Way, San Luis Obispo, CA**  
**Friday, March 27, 2020**  
**12:00 pm**

**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 February 28, 2020**

**IV. Financial Report**

- A. Ratification of Disbursements of 3/15/20 and Approval of 3/27/20 Disbursements
- B. 2/29/20 Financial Reports – Jackie Crabb

**V. Discussion and/or Board Action**

- A. Discussion of Future Grant Opportunities and Updates
- B. Future Regular Board Meeting dates: April 24 and May 22, 2020 at the Co-Op Extension, beginning at 12:00.

**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**