Agenda

**Board of Directors Meeting Feb. 23, 2024 at 12:00 pm**

**Location: UCCE Auditorium 2156 Sierra Way, San Luis Obispo**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/88509149205?pwd=WktBOTh0OUViZW9QVThHN2F5UExWZz09**

**Meeting ID: 885 0914 9205**

**Passcode: 661827**

1. **Call to Order and Introductions**
	1. Directors Present and Absent
	2. Staff, Associates, and Guests
2. **Public Comments**
3. **Consent Agenda --** Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved with the same vote that approves the Consent Agenda except for any items that have been pulled for separate consideration. Pulled Consent Agenda items will be discussed following the Consent Agenda.
4. Approval of Minutes of January 26, 2024 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
	1. Ratification of Disbursements of: 01/13/2024 - 02/16/2024 - Accounting Manager Rachels
	2. January 2024 Financial Report – Accounting Manager Rachels
	3. Mid-Year Budget Review-Accounting Manager Rachels
	4. Review and discussion of current financial documents provided to Board-Accounting Manager Rachels, Executive Director Szeliga

1. **Discussion and/or Board Action**
	1. Discussion of Future Grant Opportunities and Updates

Diablo Canyon

Cal Poly

* 1. Regular Board Meetings: March 22 and April 26 meeting starting at noon at UCCE Conference Room
1. **Report Items**
	1. Natural Resources Conservation Service – Representative Phillips
	2. Executive Director Report – Executive Director Szeliga
	3. Programs Report January 2024 (Attachment B) - Programs Manager Richard
	4. Tally Farms Project Final Summary-Project Manager Eschler
2. **Meeting Updates**
	1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
	2. Water Resources Advisory Committee –Director Chipping
	3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
3. **Other Business**
4. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from January 26, 2024
	2. Programs Report February 2024