Agenda

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

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

**Zoom:**

<https://us02web.zoom.us/j/85205000899?pwd=ZjVOQWVHN1A4eWRZenVLdko5OUF2UT09>

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 July 26, 2024 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
   1. Ratification of Disbursements of: 07/01/24 - 07/31/24– Director of Finance Rachels
   2. July 2024 Financial Report – Director of Finance Rachels

1. **Discussion and/or Board Action**
   1. Central Coast Soil Hub Update-Regional Coordinator Kouri
   2. Regular Board Meetings: September 27 and October 25 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 August 2024 (Attachment B) - Programs Manager Richard
2. **Meeting Updates**
   1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
   2. Water Resources Advisory Committee –Director Roques
   3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
3. **Other Business**
4. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from June 28, 2024
  2. Programs Report August 2024