

**NOTICE OF MEETING OF
NORTH BAY WATERSHED ASSOCIATION**

Notice is hereby given that a meeting of the North Bay Watershed Association will be held as follows:

Date: Friday, January 8, 2016
Time: 9:30 a.m. – 11:30 a.m.
Location: Marin Community Foundation,
5 Hamilton Landing, Suite 200,
Novato, CA 94949

AGENDA

<u>Item</u>	<u>Recommendation</u>
1. Call to Order (Jack Gibson, Chair)	
2. Public Comment	
3. Approval of the Agenda (1 min.)	Approve
4. Approval of Minutes	Approve
5. Treasurer's Report (1 min.)	Accept
6. New Executive Director Introduction (10 min.) * Judy Kelly	Information
7. San Francisco Bay Restoration Authority (30 min.) Guest Speaker: Amy Hutzal, State Coastal Conservancy	Information
8. Baylands Goals (45 min.) Guest Speaker: Letitia Grenier, SFEI	Information
9. Project Approval (10 min.) - Watershed Classroom- Friends of Petaluma River -\$20 k * Judy Kelly	Action
10. Items of Interest	
11. Items for Next Agenda	

Next Meeting Information:

Next Meeting: February 5, 2016
Petaluma (Lucchesi) Community Center
320 N. McDowell Boulevard
Petaluma, CA, 94954