

**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, February 5, 2016

Time: 9:30 a.m. – 11:30 a.m.

Location: Petaluma (Lucchesi) Community Center
320 N. McDowell Blvd. Petaluma, CA 94954 Conference Room 2

AGENDA and Item Recommendation

- | | |
|--------------------------------------------------------------------|----------------------|
| I. Call to Order (Jack Gibson, Chair) | 9:30-9:35am |
| *Public Comment | |
| *Approval of the Agenda - Approve | |
| *Approval of Minutes - Approve | |
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| II. Treasurer's Report | 9:35-9:40am |
| *Accept | |
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| III. 2016 NBWA April 22nd Conference update | 9:40-9:45am |
| *Information from Judy Kelly | |
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| IV. Game of Floods | 9:45-11:20am |
| *Flood management and sea level rise planning interactive workshop | |
| *Chris Choo, Marin County and Chair NBWA Joint Technical Committee | |
| *Roger Leventhal, Marin County | |
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| V. Items of Interest | 11:20-11:25am |
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| VI. Items for Next Agenda | 11:25-11:30am |

Next Meeting Information:

Novato Sanitary District
500 Davidson Street, Novato Ca. 94945
Friday, March 4, 2016