

**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, May 6, 2016 -Time: 9:30 a.m. – 11:30 a.m.

Location: Marin Community Foundation
5 Hamilton Landing, Novato CA 94949

AGENDA Item and Recommendation

1. Call to Order (Jack Gibson, Chair)
9:30
2. Public Comment
3. Approval of the Agenda (1 min.) *Approve*
4. Approval of Minutes (5 min) *Approve*
5. Treasurer's Report *handout* (1 min.) *Accept*

6. *Living Shoreline Project*

9:40

Progress and status of innovative projects working to bringing back key habitats and species in the region. *Information*

Marilyn Latta, California Coastal Conservancy,

7. *Resilient Landscape Vision Project for Lower Novato Creek*

10:15

The vision project highlights opportunities for restoring and sustaining vital tidal wetland habitats around lower Novato Creek while supporting a high level of flood protection under rising San Francisco Bay water levels.

Scott Dusterhoff, San Francisco Estuary Institute SFEI

8. *Review of NBWA 2016 Conference.* *Review/Board comment*

11:00

Judy Kelly, NBWA Executive Director

9. Items of Interest

11:20

10. Items for next agenda

11:25

Next Meeting Information: June 3, 2016

Novato Sanitary District

500 Davidson Street, Novato Ca. 94945