

**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, November 6, 2015  
Time: 9:30 a.m. – 11:30 a.m.  
Location: Novato Sanitary District  
500 Davidson Street  
Novato, CA 94945

**AGENDA**

<b><u>Item</u></b>	<b><u>Recommendation</u></b>
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. Flood 2.0 Update (30 min.) Guest Speaker: Caitlin Sweeney, SFEP	Information
7. Watershed Health (30 min.) Guest Speaker: Dyan Whyte, RWQCB	Information
8. NBWRA Update (15 min.) Guest Speaker: Keith Caldwell, Supervisor Napa County	Information
9. San Francisco Bay Restoration Authority Request (10 min.) Guest Speaker: Keith Caldwell, Supervisor Napa County	Action
10. Items of Interest	
11. Items for Next Agenda	

**Next Meeting Information:**

**Next Meeting: December 4, 2015**

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