

**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, July 10, 2015  
Time: 9:30 a.m. – 11:30 a.m.  
Location: Marin Community Foundation  
5 Hamilton Landing  
Suite 200, Redwood Room  
Novato, CA 94949

**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. Central Marin Food to Energy Program (40 min.) Guest Speaker: Jason Dow, CMSA	Information
7. Stormwater – Phase II Permit: (30 min.) Program Effectiveness Assessment and Improvement Plan Guest Speaker: Jamison Crosby, Napa County	Information
8. Executive Director Transition Recommendations (20 min.) Harry Seraydarian	Action
9. Items of Interest	
10. Items for Next Agenda	

**Next Meeting Information:**

**Next Meeting: September 11, 2015**

Novato Sanitary District  
500 Davidson Street  
Novato, CA 94945