

**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 8th, 2016, Time: 9:30 a.m. – 11:30 a.m.

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

AGENDA Item and Recommendation

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| 1. Call to Order (Jack Gibson, Chair) | 9:30 |
| 2. Public Comment | |
| 3. Approval of the Agenda (1 min.) <i>Approve</i> | |
| 4. Approval of Minutes (5 min) <i>Approve</i> | |
| 5. Treasurer's Report <i>handout</i> (1 min.) <i>Accept</i> | |
| 6. Director's Report | |
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| 7. Climate Project Update [Funded NBWA 2012] <i>Information</i> | 9:40 |
| *Caitlin Cornwall, Sonoma Ecology Center | |
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| 8. The North Bay Watershed Association. <i>Action: Board Recommendations</i> | 10:00 |
| Results of 2016 Member Survey, Direction for FY 2016-17 | |
| *Judy Kelly, NBWA Executive Director | |
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| 9. The Bay Area Reliability - <i>Information</i> | 10:45 |
| A major new investigation is underway on how the region might create more interrelationships in water to better prepare for crises conditions | |
| * Carl Gowan, Principal Engineer, MMWD | |
| *Judy Kelly, NBWA Executive Director | |
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| 10. Items of Interest | 11:20 |
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| 11. Items for next agenda | 11:25 |
| The Health of San Francisco Bay: Issues and what is needed;
potential actions in the North Bay. | |
| *Caitlin Sweeney, Director, San Francisco Estuary Partnership | |
| *Dr. Letitia Grenier, San Francisco Estuary Institute | |

Next Meeting Information: September 9th
Novato Sanitary District, 500 Davidson Street, Novato Ca. 94945