

**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, March 4, 2016
Time: 9:30 a.m. – 11:30 a.m.
Location: Novato Sanitary District
500 Davidson Street, Novato Ca. 94945

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. <i>Surviving the Storm</i> -the Bay Area Council looks at
storm damage potential in the region. <i>Information</i> | 9:40 |
| Adrian Covert, Policy Director, Bay Area Council | |
| 7. Proposed Stormwater/trash Project <i>Approve</i> | 10:20 |
| Judy Kelly, NBWA Executive Director. | |
| Terri Flashing, DPW Marin County | |
| 8. Proposed NBWA 2016-17 Budget. <i>Review</i> | 10:50 |
| Judy Kelly, NBWA Executive Director | |
| 9. Items of Interest | 11:20 |
| 10. Items for next agenda | 11:25 |

Next Meeting Information: [Due to April 22 NBWA conference there will be no April NBWA Board meeting]

May 6, 2016
Marin Community Foundation
5 Hamilton Landing, Novato CA 94949

