

**NBWA**  
**NBWA Watershed Council Meeting**  
**Draft Agenda**  
**December 13, 2012 – 4:00-6:00 pm**  
**Novato Sanitary District**  
**500 Davidson Street, Novato, CA 94945**

- I. Introduction** **4:00-4:15 pm**
- \* Introductions
  - \* Council Member News
  - \* Review Agenda
- II. BAIRWMP Update/North Bay Sub-Region** **4:15-5:00 pm**
- Projects Submitted for Round 2
  - Project Screening Committee Process
  - Implementation Grant – Round 2 – Process  
    Consultant Process for Prop 84
  - Final PSP – Prop 84
  - Final PSP – 1-E
  - Benefit Cost Analysis – ECONorthwest Project
  - \* Clarifying Questions
  - \* Facilitated Dialogue
- Desired Outcome – Common understanding of recent events and future opportunities*
- III. BAIRWMP – County Updates** **5:00-5:45 pm**
- Dialogue – Where are we now?
- May split into county groups if appropriate
- Desired Outcome – consensus or action items on project collaboration*
- IV. Wrap Up** **5:45-6:00 pm**
- \* If time allows will show video clips from Watershed video project  
<http://www.ourwatershedstories.org/>
  - \* Identify Consensus and Action Items
  - \* Next Meeting?