

NBWA
NBWA Watershed Council Meeting
Draft Agenda
February 5, 2014 – 3:00-5:00 pm
Point Blue Conservation Science (formerly PRBO)
3820 Cypress Drive, Suite 11
Petaluma, CA 94954

- I. Introduction** **3:00-3:10 pm**
* Introductions
* Council Member News
* Review Agenda
- II. Prop 84 Round 3 Funding Opportunities** **3:10-3:50 pm**
Presentation – Harry Seraydarian
A. Background – Rounds 1 & 2
B. Round 3 Process – Schedule and Requirements
C. Next Steps
* Clarifying Questions

Desired Outcome – Common understanding of Round 3 Process – funding opportunities, and requirements
- III. DWR Update on Status of Round 3** **3:50-4:10 pm**
Presentation – Tracie Billington, Chief, Financial Assistance Branch, DWR
* Clarifying Questions

Desired Outcome – Common understanding of DWR perspective on Round 3
- IV. Potential North Bay Projects** **4:10-4:55 pm**
* Group Input
* Capture Potential Projects

Desired Outcome – Common understanding of potential projects and opportunities for collaboration
- V. Wrap Up** **4:55-5:00 pm**
* Identify Consensus and Action Items
* Next Meeting?