

**NOTICE OF MEETING OF
NORTH BAY WATERSHED ASSOCIATION**

A meeting of the North Bay Watershed Association will be held as follows:

Date: Friday, September 9th, 2016, Time: 9:30 a.m. – 11:30 a.m.

Location: Novato Sanitary District, 500 Davidson Street, Novato Ca. 94945

AGENDA Item and Recommendation

- | | |
|---|-------|
| 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 <i>information/questions</i> | |
| 7. The 2015 State of the Estuary Report:
what is the health of San Francisco Bay? <i>Information</i> | 9:45 |
| Dr. Letitia Grenier, San Francisco Estuary Institute | |
| 8. Board Survey Follow-up, <i>Recommendation/Action</i> | 10:25 |
| Communications Committee | |
| 9. The NEW Action Plan for Improving the Health of the Estuary and what it suggests
for the North Bay – <i>Information</i> | |
| Caitlin Sweeney, Director, San Francisco Estuary Partnership | 10:40 |
| 10. Items of Interest | 11:15 |
| 11. Items for next agenda | 11:25 |
| * Project Funding Request: North Bay Shoreline Access Maps | |
| * Leigh Sharp, Napa RCD, Landsmart and STRAW presentation | |
| * Going to the Dogs: Demo of how trained dogs are helping keep lakes safe | |

Next Meeting Information: October 7th, Petaluma Community Center, 320 N. McDowell Blvd., Petaluma, CA 94954- Conference Room 2