

North Bay Watershed Association

Summary of the meeting of the North Bay Watershed Association (NBWA) Board of Directors.

Date: Friday, October 5th, 2018 – 9:30 a.m. to 12:30 a.m.

Location: 320 N. McDowell Ave, Petaluma Ca 94954 CA

Directors or Representatives Present Included:

Board Member	Agency/Organization	Board Member	Agency/Organization
Damon Connolly & Chris Choo	Marin County	Leon Garcia	Napa Co. Flood Control & Water Cons. Dist.
Michael Boorstein	Central Marin Sanitation Agency		
Pam Drew	City of Novato	Jack Gibson & Matt Sagues	Marin Municipal Water District
Mike Thompson	Sonoma County Water Agency	Brant Miller & Sandeep Karkal	Novato Sanitary District
Judy Schriebman & Chris DeGabriele	Las Gallinas Valley Sanitary District	Rick Fraites	North Marin Water District
Pamela Meigs	Ross Valley Sanitary District	Ryan Gregory	Napa Sanitation District
Paul Jensen	City of San Rafael	Rob Carson	MCSTOPP
Miriam Aboudamous	City of American Canyon		

Directors present represented 14 of the 18 agencies signatory to the Association MOU.

Board Actions:

1. Call to Order – Jack Gibson called the meeting to order at 9:34 a.m.
2. Public Comment - *No public comment.*
3. Approval of Agenda, Approval of Minutes, and acceptance of the Treasure’s Report – These items were suspended so that the Board could move directly into strategic planning work.
4. Strategic Plan for NBWA
Consultant Lori Lewis led the group in the first of a two-part strategic planning effort. A detailed summary of these discussions is included [here](#).

Meeting adored at 12:32

Next Meeting Information: November 2nd, 2018, Marin Municipal Water District, Nellen Ave, Corte Madera CA

- Note that the November meeting will be a 3 hour meeting with strategic planning as the single agenda item

SUBMITTED BY:
Judy Kelly
Executive Director
NBWA