

# North Bay Watershed Association

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

Date: Friday, November 2nd, 2018 – 9:30 a.m. to 12:30 a.m. Location: MMWD, 220 Nellen Ave, Corte Madera, CA

Directors or Representatives Present Included:

| Board Member                              | Agency/Organization                   | Board Member                  | Agency/Organization                        |
|---|---------------------------------------|-------------------------------|--|
| Damon Connolly & Chris Choo               | Marin County                          | Rick Thomasser                | 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             |
| Grant Davis, Mike Thompson, Brad Sherwood | Sonoma County Water Agency            | Brant Miller & Sandeep Karkal | Novato Sanitary District                   |
| Judy Schriebman & Megan Clark             | Las Gallinas Valley Sanitary District | Rick Fraites                  | North Marin Water District                 |
| Pamela Meigs                              | Ross Valley Sanitary District         | Ryan Gregory                  | Napa Sanitation District                   |
| Miriam Aboudamous                         | City of American Canyon               |                               |  |

Directors present represented 12 of the 19 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 second of a two-part strategic planning effort. A detailed summary of these discussions is can be found on our website under the information for the December 7<sup>th</sup> meeting.  
 Meeting adorned at 12:45

Next Meeting Information: December 7th, 2018, Novato Sanitary District, Novato CA

SUBMITTED BY: Judy Kelly, Executive Director NBWA