



North Bay Watershed Association

Board Meeting Notice

December 7, 2018

9:30 am– 11:30 pm
Novato Sanitary District
500 Davidson Street
Novato, CA 94954

Next Meeting

January 11th, 2019
9:30 am – 11:30 pm
Marin Municipal
Water District
220 Nellen Ave.
Corte Madera, CA
94925

Board Meeting Agenda

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| 1. Call to Order
<i>Jack Gibson, Chair</i> | 9:30 am |
| 2. Public Comment | |
| 3. Approval of Agenda
<i>Action: Approve</i> | 1 min. |
| 4. Approval of Minutes
<i>Action: Approve</i> | 1 min. |
| 5. Treasure’s Report
<i>Action: Approve</i> | 1 min. |
| 6. Outcomes of NBWA’s Strategic Plan Process
Introduction Of Draft Strategies
<i>Lori Lewis, Sen. Consultant.</i>
<i>Chaordic Balance</i>
<i>Action: Board feedback & recommendations</i> | 9:45 am |
| 7. Possible New Stormwater Legislation
<i>Mitch Avalon. Consultant</i>
<i>Contra Costa County Public Works Department</i>
<i>Action: Board feedback</i> | 10:30 am |
| 8. New Faces: Introductions
<i>Meet Steven Moore, new GM for Ross Valley</i>
<i>And Lucas Patzek new ED for Napa RCD</i> | 11:00 am |
| 9. Announcements, Next Month Items
<i>Outreach efforts, Lon Peterson MMWD</i>
<i>Implementing the Strategic Plan</i> | 11:25 am |