

North Bay Watershed Association

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

Date: Friday, May 4th, 2018 – 9:30 a.m.

Location: Novato Sanitary District, 500 Davidson Street, Novato, CA

Directors Present Included:

| Board Member | Organization | Board Member | Organization |
|-------------------|---|---------------------------|-------------------------------|
| Michael Boorstein | Central Marin Sanitation Agency | Pam Drew | City of Novato |
| Mariam Aboudamous | City of American Canyon | Rick Fraites & Jack Baker | North Marin Water District |
| Judy Schriebman | Las Gallinas Valley Sanitation District | Pamela Meigs | Ross Valley Sanitary District |
| Leon Garcia | Napa County Flood Control & Water Conservation District | | |

Directors present represented 7 of the 19 agencies signatory to the Association MOU.

1. Board Actions - There were no Board Action Items. This was a Special Meeting of the NBWA Board focused on a tour of several of several North Bay wetland restoration sites completed or underway.
2. Introduction and Tour - After a 15 minute orientation by Beth Huning, Coordinator of the of the San Francisco Joint Venture, the Board members and public guests boarded a bus from the Novato Sanitary District office, and from there made a stop at the overview off Atherton Avenue to view/discuss the Bahia project. The group then drove East on Highway 37 toward Mare Island to view and discuss the numerous projects along this corridor, including Novato Creek, Carls Marsh, Hamilton/Bel Marin Keys, and Sears Pont/Sonoma Baylands. The group made a final stop at the top of the Sonoma Raceway where they were able to view much of the complex. Don Brubaker, Wildlife Refuge Manager, S.F. Bay National Wildlife Refuge Complex, met with the group along the way and he and Beth provided details of each of the viewed and or visited sites.

For more information, please view the tour handout which can be found at www.nbwatershed.org/board_meeting/.

Next Meeting Information: June 8th, 2018, Marin Community Foundation, 5 Hamilton Landing, Novato, CA 94949

SUBMITTED BY:
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