



North Bay Watershed Association

Board Meeting Notice

April 5, 2019

9:30 am– 11:30 pm
Marin Municipal
Water District,
220 Nellen Ave.,
Corte Madera

Next Meeting

May 3rd, 2019
Novato Sanitary District
9:30 am – 11:30 pm

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. Treasure's Report
<i>Action: Accept</i> | 1 min. |
| 5. JTC Update Report
<i>Chris Choo, Chair JTC: Information</i> | |
| 6. Information Sharing
Member agency delegates share items of Interest to NBWA
<i>Information</i> | 9:45 am |
| 7. NBWA Strategic Direction 4
Presenter will review current NBWA communications and get Board feedback
<i>Mark Millan, Principal, Data Instincts</i>
<i>Action: Board Recommendations</i> | 10:00 am |
| 8. February Floods: Results/Lessons
<i>Speaker, Sonoma Co. Water</i>
<i>Richard Thomasser, Napa Co. Flood</i> | 10:25 am |
| 9. Chair and Vice Chair
<i>Information and Board Recommendations</i>
<i>Jack Gibson, NBWA Chair</i> | 10:50 am |
| 10. Distribution of NBWA Strategic Plan
<i>Information</i> | 11:15 am |
| 11. Announcements | 11:25 am |
- Items for next meeting**
Solano County Water Agency Overview
NBWA 2020 Conference Plans
NBWA 2019-2020 Budget, MOU

