



North Bay Watershed Association

Board Meeting Notice

May 3, 2019

9:30 am– 11:30 pm
Novato Sanitary District
9:30 am – 11:30 pm

Next Meeting

June 7th, 2019
Marin Municipal
Water District

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: Accept</i> | 1 min. |
| 6. Information Sharing
Member Agency Delegates share items of Interest to NBWA
<i>Delegates</i>
<i>Information</i> | 9:45 am |
| 7 Overview of Solano County Water
The SCWA GM will review the current operations and issues at the Agency
<i>Roland Sanford, General Manager,</i>
<i>Solano County Water Agency</i>
<i>Information about NBWA's newest member</i> | 10:00 am |
| 8. 2020 Conference Planning
<i>Judy Kelly, Ex. Director</i>
<i>Frances Knapzik, Napa Co. RCD</i>
<i>Information and Board Recommendations</i> | 10:30 am |
| 9. NBWA Board Leadership
<i>Jack Gibson, Chair</i> | 10:45 am |
| 10. Proposed 2019/2020 NBWA Budget
<i>Judy Kelly, Ex. Director</i>
<i>Action: Approve</i> | 11:00 am |
| 10. Announcements | 11:25 am |
| Items for next meeting | |