

North Bay Watershed Association

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

Date: Friday, October 4th, 2019 – 9:30 a.m. to 11:30 a.m. Location: Sonoma Field Trip

Directors or Representatives Present Included:

Board Member	Agency/Organization	Board Member	Agency/Organization
Michael Boorstein	Central Marin Sanitation Agency	Megan Clark	Las Gallinas Valley
Pam Meigs	Ross Valley Sanitary District	Susan Gorin	Sonoma County
Elizabeth Patterson	Solano County Water	Jean Mariani	Novato Sanitary District
Mary Sackett	Marin County	Rick Fraites	North Marin Water District
Pam Drew	City of Novato	Ryan Gregory	Napa Sanitation District
Leon Garcia	Napa Co. Flood Control & Water Cons. Dist.		

1. Call to Order – Frances Knapczyk [Napa RCD} began the discussion at 9:34 a.m.
2. Public Comment, Approval of Agenda, and August and September Meeting Summaries were postponed until the November meeting.

3. Board Update on Re-Oaking Activities.

The Board received an update regarding the Re-Oak North Bay project, which included 1) An overview of the Re-Oak North Bay's history and a review of the vision moving forward, 2) A site tour on which ~150 oak trees and associated native species were planted using NBWA grant funding, and 3) An update on the development of the Re-Oak Napa & Sonoma Valleys Strategic Plan.

4. Announcements and Adjournment

Meeting adjourned at 11:25

Next Meeting: November 1st, 2019, TBD

SUBMITTED BY: Judy Kelly, Executive Director NBWA