



North Bay Watershed Association

Board Meeting Notice

May 1st, 2020

Zoom call

Next Meeting

June 5th, 2020

Board Meeting Agenda

- 1. Call to Order** 9:30 am
Jack Gibson, Chair

Zoom orientation – SFEI
- 2. Public Comment**
- 3. Approval of Agenda** 1 min.
Proposed Action: Approve
- 4. Approval of March Summary** 1 min.
Proposed Action: Approve
- 5. Treasure’s Report** 1 min.
Proposed Action: Accept
- 6. Board Information Exchange** 9:45 am
Covid-19- impacts to members
- 7. Proposed NBWA 20/21 Budget** 10:00 am
Judy Kelly, Ex. Director
Judy will give an overview of the proposed Budget and answer questions about the Budget or the Budget Memo.
Proposed Action: Approve 20/21 Proposed Budget
- 8. Adoption of Revised IRWMP Plan** 10:30 am
James Muller SFEI will give a short Presentation/overview of the revised Regional IRWMP.
Proposed Action: Adopt the Revised IRWMP
- 9. The public portion of the meeting will end, the Board will go into Closed Session**
- 10. Personnel Items** 11:00 am
- 10. Adjourn** 11:30 am