



North Bay Watershed Association

Board Meeting Notice

Sept 11th, 2020

Zoom call

Next Meeting

Oct 2nd, 2020

Zoom

Board Meeting Agenda

- 1. Call to Order/Introductions** 9:30 am
Jack Gibson, Chair
- 2. Public Comment**
- 3. Approval of Agenda** 1 min.
Proposed Action: Approve
- 4. Approval of June 5th Summary** 1 min.
Proposed Action: Approve
- 5. Treasure's Report & Conference Refunds** 3 min.
Proposed Action: Accept
- 6. NBWA Re-Oaking Project** 9:45 am
Frances Knapczyk, Napa RCD
Frances and partners will highlight the work recently completed on the re-oaking effort supported by NBWA funding and discuss next steps.
- 7. 2020 Budget Revision Proposal** 10:10 am
Proposed Action: Approve
Judy Kelly, ED
Judy will review the proposal to make a one-time 20% reduction in dues for FY 2020/22 given the pandemic and natural disaster conditions.
- 8. West Yost Contract** 10:30 am
Proposed Actions: Approve
Judy Kelly, ED
Judy will review the key elements of the proposal and ask for approval for the new ED contract with West Yost Associates.
- 9. One Water Next Steps: Project Status** 10:45 am
Ken Schwarz, Horizon Water
Ken will review the status of on-going work to expand and get more specific on how the North Bay can identify and respond to cooperative water and watershed opportunities across jurisdictions.
- 10. Farewell and Welcome** 11:00 am
Judy Kelly ED, Andy Rodgers incoming ED
Judy will say her goodbyes to the Board and Andy Rodgers will make his introduction and update us on the North Bay 2020 fires.
- 11. Announcements/Adjourn**