



North Bay Watershed Association Board Meeting

February 5, 2021

1. Welcome and Call to Order – Roll Call and Introductions

Welcome New NBWA Board Members!

2. General Public Comments

This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.

3. Agenda Review and Approve December 4, 2020 Minutes

Proposed Action: Approve

AGENDA

Time	Agenda Item	Proposed Action
9:30	Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i>	N/A
9:35	General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	N/A
9:40	Agenda Review and Approve Past Meeting Minutes <i>Jack Gibson, Chair</i>	Approve
9:45	Treasure's Report <i>Jack Gibson, Chair</i>	Accept
9:50	Guest Presentation– Highlights from The Bay Regional Monitoring Program and the Newly Developed Regional Watershed Model <i>Melissa Foley, Ph.D., Program Manager</i> <i>Tan Zi, Ph.D., Environmental Scientist</i> <i>Clean Water Program, Bay Regional Monitoring Program, SFEI</i> Melissa and Tan will provide an overview of the San Francisco Bay Regional Monitoring Program (RMP) including highlights of programs and initiatives and introduce key aspects and potential future uses of a new regional water quality model.	Presentation

10:45	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the December 4 Board meeting.</p>	Questions/input
10:55	<p>Board Information Exchange <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:15	<p>Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i></p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	N/A
11:25	<p>Announcements/Adjourn Next Board Meeting: March 5, 2021</p>	N/A

4. Treasure's Report

Proposed Action: Accept

**Northbay Watershed Association
Treasurer's Report
January 1 - January 31, 2021**

Revenues:

Membership -Stewardship - General Benefits - FY2021	200,753.36
REFUND of 2020 Conference Registrations	(1,328.64)
Misc Revenue	
Total Revenues	<u>199,424.72</u>

Expenses:

Executive Director Professional Services: West Yost	18,763.29
Executive Director Professional Services:	28,200.00
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	
SFEI - Website Maintenance	1,672.38
NCRCD 2020 Conference Support	
Sheraton Sonoma - NBWA 2020 Conference	
Data Instructs - NBWA Outreach & Support	4,950.00
Horizon - Strategic Planning	12,500.00
Total Expenses	<u>66,085.67</u>
Change this period	133,339.05
Fund Balance as of July 1, 2020	<u>\$ 275,906.91</u>
Fund Balance as January 31, 2021	<u><u>\$ 409,245.96</u></u>

5. Guest Presentation—Highlights from The Bay Regional Monitoring Program and the Newly Developed Regional Watershed Model

*Melissa Foley, Ph.D., Program Manager
Tan Zi, Ph.D., Environmental Scientist
Clean Water Program, Bay Regional Monitoring Program, SFEI*

Melissa and Tan will provide an overview of the San Francisco Bay Regional Monitoring Program (RMP) including highlights of programs and initiatives and introduce key aspects and potential future uses of a new regional water quality model.

6. Executive Director Report

Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since December 4 Board meeting.

Executive Director Report



Updates since last meeting

- December 4, 2020 Board decided to postpone NBWA conference to 2022, and directed a focus on member agency information sharing and highlighting One Water initiatives
- January 8 Board meeting canceled

Administrative Activities

- AR – Member dues
- AP – Conference refunds and consultants
- FY 21/22 work plan development
- Updating distribution lists and website

Communications

- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers
- Call for newsletter topics and project/program highlights
- Attended annual SOE event planning meeting

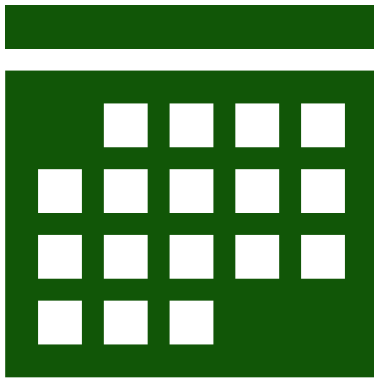
Committees

- Developing JTC plan and focus for 2021
- JTC meetings to resume March/April 2021
- ED applied but was not selected for SFBRA Advisory Committee

Executive Director Report *(continued)*

Confirming 2021 calendar dates – First Friday of every month - Except of course for holidays!

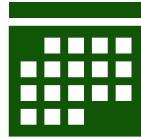
2021 Board Meetings



- **March 5**
- April 2
- May 7
- June 4
- *July 9
- *September 10
- October 1
- November 5
- December 3

* NOTE: meeting date shifted back one week to accommodate holiday

Executive Director Report *(continued)*



Board Meeting Topics Outlook

- March 5 – Regional Water Board update on water quality issues associated with people experiencing homelessness, and water supply conditions update
- April 2 – Post-wildfire water quality findings update, and consider FY21/22 work plan
- May 7 – Local/regional Environmental Education Program updates
- June 4 – North Bay One Water initiatives
- July 9 – TBD

Executive Director Report *(continued)*



NBWA Board Officers

December 2020: Chair Gibson requested the ED notify Board to inquire if interested to serve as an officer.

January 2021: ED notified Board asking to be contacted by February 1 if interested in serving.

February 2021: Today, ED updating Board that no inquiries of interest to serve were received by February 1; however, one board member expressed a willingness to serve as Vice Chair, if the Board were supportive.

- Are there any Board members interested to serve as Chair or Vice Chair for 2021?
- Officer elections will be agendized for March 5 Board meeting

7. Board Information Exchange

Members will highlight issues and share items of interest.

8. Agenda Items for Future Meetings

Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Announcements/Adjourn

**Next Board Meeting:
March 5, 2021**

www.nbwatershed.org