

North Bay Watershed Association

Board Meeting - Agenda

April 2 | 9:30 – 11:30 a.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Zoom Meeting:

<https://us02web.zoom.us/j/89045973861?pwd=NnFYMzFLK2JsZlFlnzQ2cndlN3Uvdz09>

Meeting ID: 890 4597 3861 **Password:** 465908

Dial by your location find your local number:

<https://us02web.zoom.us/j/kdfFE2pR1G>

Agenda and materials will be available the day of the meeting at:

www.nbwatershed.org

AGENDA

Time	Agenda Item	Proposed Action
9:30	<p>Welcome and Call to Order – Roll Call and Introductions</p> <p><i>Jack Gibson, Chair</i></p>	N/A
9:35	<p>General Public Comments</p> <p>This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p>	N/A
9:40	<p>Agenda Review and Approve Past Meeting Minutes</p> <p><i>Jack Gibson, Chair</i></p>	Approve
9:45	<p>Treasure’s Report</p> <p><i>Jack Gibson, Chair</i></p>	Accept
9:50	<p>Guest Presentations – One Water North Bay Communities: Public Engagement, Programs and Activities (Virtual and Distanced) for Spring 2021</p> <p><i>Sustainable Solano, Napa Resource Conservation District, Sonoma Ecology Center, Friends of the Petaluma River, Marin County Stormwater Pollution Prevention Program, San Rafael Sustainability Program</i></p> <p>As our region emerges from winter and a year of relative seclusion, representatives from six dynamic organizations in the North Bay will share their plans for offering our watershed communities opportunities for environmental education, awareness, and activities this Earth Day and Spring 2021.</p>	Consider regional collaborations and promotions
10:50	<p>Draft FY 2021/2022 NBWA Work Plan</p> <p><i>Andy Rodgers, Executive Director</i></p>	Input/feedback

11:00	<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 March 5 Board meeting.</p>	Questions/input
11:05	<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: May 7, 2021</p>	N/A