

North Bay Watershed Association

Board Meeting - Agenda

July 9, 2021 | 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 Webinar:

<https://us02web.zoom.us/j/81908052488?pwd=eGtocHlnUFNld2FvSlcrbkNnSOxVUT09>

Webinar ID: 819 0805 2488 Password: 844545

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

www.nbwatershed.org

AGENDA

Time	Agenda Item	Proposed Action
9:30	Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i>	<i>N/A</i>
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.	<i>N/A</i>
9:40	Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i>	<i>Approve</i>
9:45	Treasure's Report <i>Jack Gibson, Chair</i>	<i>Accept</i>
9:50	Guest Presentation—Earth, Wind, Fire, and Water: A paradigm shift that calls for a new proactive collaboration to protect our communities from wildfire by strategically restoring and managing our watershed lands and resources <i>Mark Brown, Executive Officer, Marin Wildfire Prevention Authority</i> Mark will provide an overview of the MWPA and its core programs for wildfire prevention, and how these initiatives can go hand in hand with watershed protection efforts: planning for and mitigating massive wildfires by restoring our lands and preserving our precious watershed resources in the face of climate change.	<i>Presentation</i>

10:50	<p>Executive Director Report and Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the June 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>Questions/input</i>
11:00	<p>Board Information Exchange and Drought Updates <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:30	<p>Announcements/Adjourn Next Board Meeting: September 10, 2021</p>	N/A