



North Bay Watershed Association Board Meeting

September 10, 2021

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

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 and Past Meeting Minutes Review

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>	<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—Integrating Watershed Resiliency and Transportation Planning in the San Pablo Bay <i>Jeremy Lowe, Resilient Landscapes Program, San Francisco Estuary Institute</i> Jeremy will provide an overview of strategies to restore habitat, reduce flood risk, and increase resilience to sea-level rise and inform transportation planning in the NBWA region.	<i>Presentation</i>

10:50	Executive Director Report and Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i> 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.	<i>Questions/input</i>
11:00	Board Information Exchange and Drought Updates <i>Members</i> Members will highlight issues and share items of interest.	N/A
11:30	Announcements/Adjourn Next Board Meeting: October 1, 2021	N/A

4. Treasurer's Report

Proposed Action: Accept

Treasure's Report

- Proposed Action:
Accept

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

Revenues:

Membership -Stewardship - General Benefits - FY2022
Misc Revenue

Total Revenues

-

Expenses:

Executive Director Professional Services: West Yost

Admin Professional Fees & Expenses:

Operating Expense - General Benefit - website, etc..

SFEI - Website Maintenance

NCRCD 2022 Conference Support

Sheraton Sonoma - NBWA 2022 Conference

Data Instructs - NBWA Outreach & Support

1,245.00

County of Marin - JTC Support & Strategic Plan Update

Total Expenses

1,245.00

Change this period

(1,245.00)

Fund Balance as of July 1, 2021

\$ 362,159.80

Fund Balance as August 31, 2021

\$ 360,914.80

5. Guest Presentation–Integrating Watershed Resiliency and Transportation Planning in the San Pablo Bay

Jeremy Lowe, Resilient Landscapes Program, San Francisco Estuary Institute

Jeremy will provide an overview of strategies to restore habitat, reduce flood risk, and increase resilience to sea-level rise and inform transportation planning in the NBWA region.

6. Executive Director Report and Agenda Items for Future Meetings

Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the **July 9** Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- Met with Marin Wildfire Protection Authority on July 21
- ***Prepared/distributed summer 2021 quarterly newsletter***
- Met with members and corresponded with regional partners
- Met with SFEI on July 27 regarding planned website updates



Administrative Activities

- FY 20/21 year-end
- AP – Subconsultants
- Updated website and meeting packet information
- Updated subcontracts with
 - SFEI
 - Napa RCD
 - Marin County
 - Data Instincts



Communications

- ***Updating member contact lists - Need new staff / contacts***
- Drought conditions and response info gathering
- Board members and member agency staff
- Regional partners
- Subject matter experts and speakers
- ***Call for newsletter topics and highlights***



Committees

- 2022 Conference committee met on September 1
- ***Scheduling Regional GMs meeting in October***
- JTC will implement outcomes of GMs meeting

Executive Director Report (*continued*)

Conference Committee: Jack Gibson, Megan Clark, Brad Sherwood, Andrea Rodriguez, Tony Hale, Frances Knapczyk, Andy Rodgers, Sabrina Marson

September 1: Conference committee kick-off meeting

Summary notes:

Tentative conference date: April 8, 2022

Tentative title: Climate ChangeD – Our New Normal of Weathering Extremes

Format: Virtual core with limited in-person outdoor experiences (before/during/after)

Utilize local live stream/hybrid interface professional support

Leverage forum for creating result(s) and launch subsequent actions

Unveil north bay regional interactive map

October 12: Next conference committee meeting

Executive Director Report *(continued)*

NBWA convening a Regional Leaders/General Managers Meeting – targeting October 2021

Launch development of a

Regional One Water Drought Project Strategy and Funding Initiative

With a broadly beneficial goal of

identifying and executing creative and strategic one water solutions that prepare the North Bay for the next drought by prioritizing and implementing projects.

Doodle for a September meeting was unsuccessful.

Doodle for October dates will be distributed imminently. Please respond or forward to an appropriate contact at your agency!

Executive Director Report (*continued*)

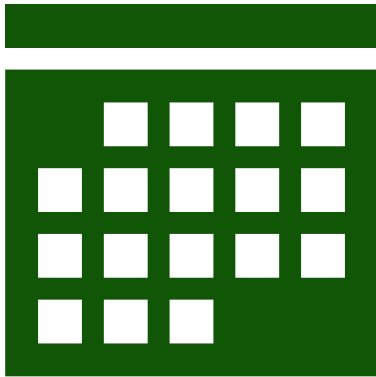
Climate Resilience Budget Trailer Bills SB155 and SB170 passed September 9, 2021

- Both long and complex
- A few preliminary take-aways from a **very** quick review:
 - \$3.7B package, \$440M for this fiscal year
 - \$25M allocated for local and regional adaptation planning this year
 - \$225M allocated for grants and local/regional adaptation planning and implementation in years 2 & 3
- Senator Dodd's office 'tentatively' available to attend next NBWA Board meeting on October 1

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

Executive Director Report *(continued)*

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



2021 Board Meetings

- October 1 (*delaying plan for in-person to...*)
- November 5
- December 3

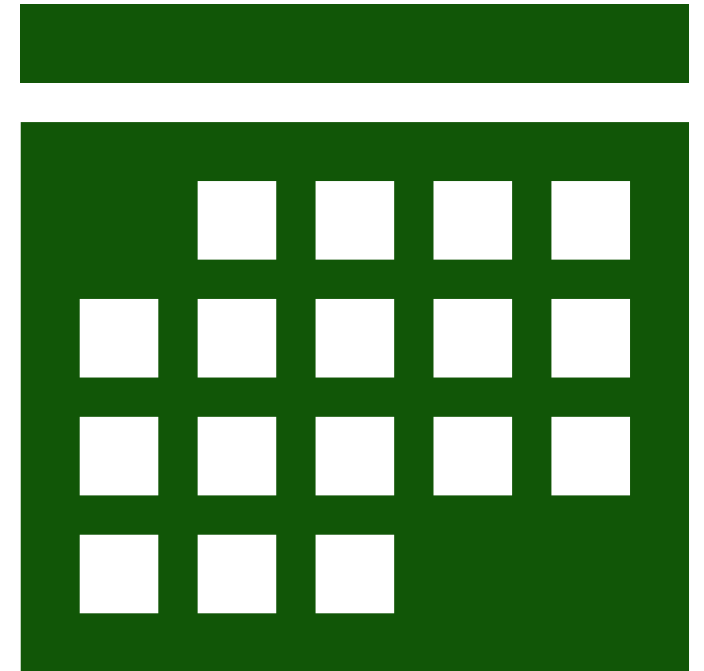
2022 Board Meetings

- January 7
- February 4
- March 4
- April 1
- May 6
- June 3

Board Meeting Topics Outlook

- Topics in development:

State Water Board Drought Assistance Programs and Resources, DroughtSMART=FireSMART, SR37 Initiatives, One Water Initiative Highlights, What's Next in Environmental Education, Urban Scale Carbon Sequestration Initiatives, Funding Opportunities, Regulatory Compliance Collaborations, Water Management & Conveyance Innovations, Capital and Natural Assets Management



Announcements/Adjourn

*Next Board Meeting:
October 1, 2021*

www.nbwatershed.org