

North Bay Watershed Association

Board Meeting - Agenda

December 3, 2021 | 9:30 – 11:30 a.m.

PENDING PASSAGE OF RESOLUTION ITEM B ON THE AGENDA, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE— NO PHYSICAL MEETING LOCATION

Zoom Webinar:

<https://us02web.zoom.us/j/81908052488?pwd=eGtocHlnUFNld2FvSlcibkNnS0xvUT09>

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	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on active projects such as the collaboration with the Marin Wildfire Prevention Authority, initiatives such as those identified at the recent General Managers summit, progress of the 2022 conference committee, plans for an administrative steering committee meeting, member communications, activities, and developing programs. Andy will outline plans for next and future Board meeting topics and solicit feedback.	<i>ED updates, Board questions and input</i>

10:10	<p>Guest Presentation—Progress Update: Two-Basin Solution for Potter Valley Project and FERC Relicensing</p> <p>U.S. Congressman Jared Huffman’s office will provide an update on the status of the project and the Ad Hoc Committee’s focus for the future.</p>	<i>Presentation</i>
10:45	<p>Executive Director Report, continued</p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will continue with updates and provide an overview of NBWA initiatives in 2022.</p>	<i>ED updates, Board questions and input</i>
11:00	<p>Board Information Exchange and Drought Updates</p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: January 7, 2021</p>	<i>N/A</i>