

# North Bay Watershed Association

## Board Meeting - Agenda

March 4, 2022 | 9:30 – 11:30 a.m.

THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE—  
NO PHYSICAL MEETING LOCATION

**Zoom Webinar:**

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMYWFBLc3U5V2pTSMNRZz09>

**Webinar ID: 816 3067 3971 Password: 216460**

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

[www.nbwatershed.org](http://www.nbwatershed.org)

### AGENDA

Time	Agenda Item	Proposed Action
9:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> <i>Jack Gibson, Chair</i>	<i>N/A</i>
9:35	<b>General Public Comments</b> 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	<b>Agenda and Past Meeting Minutes Review</b> <i>Jack Gibson, Chair</i>	<i>Approve</i>
9:45	<b>Treasure's Report</b> <i>Jack Gibson, Chair</i>	<i>Accept</i>
9:50	<b>Guest Presentation— COVID-WEB: Monitoring Wastewater for SARS-CoV-2 in the Bay Area</b> <i>Sasha Harris-Lovett, Ph.D., Berkeley Water Center, UC Berkeley</i>  Sasha will provide an overview of a collaborative Bay Area wastewater monitoring program that analyzes concentrations of coronavirus RNA in order to inform local pandemic response efforts. She'll describe the ways in which wastewater can be a valuable resource for public health data and discuss the current state and future of the program. .	<i>Presentation</i>

10:55	<p><b>Executive Director Report</b>  <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, including the April 8 conference, recent meetings, communications, committees, activities, and developing initiatives since the February 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<p><i>ED updates,          Board questions,          and input</i></p>
11:10	<p><b>Board Information Exchange and Drought Updates</b>  <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<p><i>N/A</i></p>
11:30	<p><b>Announcements/Adjourn</b>  <b>Next Board Meeting: April 1, 2022</b></p>	<p><i>N/A</i></p>