

North Bay Watershed Association

Board Meeting - Agenda

July 1, 2022 | 9:30 – 11:30 a.m.

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

Join Zoom Meeting:

<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

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>
9:33	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>
9:38	Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i> Draft June Treasure’s Report Jack Gibson, Chair	<i>Approve/ Review</i>
9:40	Guest Presentation— Legislative Updates for Stormwater Management <i>Karen Cowen, Executive Director, California Stormwater Quality Association (CASQA), and Hawkeye Sheene, Chair, CASQA Legislation Subcommittee</i> Karen and Hawkeye will provide an overview of current state water quality legislation consequential to our north bay watershed communities and our member agencies responsible for implementation.	<i>Handouts</i>

10:10	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on activities since the June 3 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees. Andy will outline ideas for next and future Board meeting topics and solicit feedback.	<i>ED updates, Board questions, and input</i>
10:30	Board Information Exchange and Drought Updates <i>Members</i> Members will highlight issues and share items of interest.	<i>N/A</i>
11:30	Announcements/Adjourn Next Board Meeting: September 2, 2022	<i>N/A</i>