

North Bay Watershed Association

Board Meeting - Agenda

May 6, 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>
9:35	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	Wrap-up: April 8th NBWA Conference <i>Andy Rodgers, Executive Director</i> Andy will review outcomes and feedback from NBWA's first virtual conference: <i>Climate Change(d): Weathering Extremes Together</i> .	<i>Overview and discussion</i>

10:05	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects including a June 2 workshop, recent meetings, communications, committees, activities, and developing initiatives since the March 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>
10:20	<p>FY 2022/2023 NBWA Workplan and Budget <i>Andy Rodgers, Executive Director</i></p> <p>Review and consider approval for draft NBWA FY2022-23 workplan and budget.</p>	<p><i>Approve</i></p>
10:40	<p>Board Information Exchange and Drought Updates <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<p><i>N/A</i></p>
11:30	<p>Announcements/Adjourn Next Board Meeting: June 3, 2022</p>	<p><i>N/A</i></p>