

North Bay Watershed Association

Board Meeting - Agenda

December 2, 2022 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
Silverado Country Club
St. Andrews Room at the Members Cub (2nd floor)
1600 Atlas Peak Rd, Napa, CA 94558**

For those wishing to attend virtually

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> Treasure's Reports <i>Jack Gibson, Chair</i>	<i>Approve/ Review</i>
9:45	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on activities since the November 4 Board meeting, including active and developing 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>
10:10	Board Information Exchange and Drought Updates <i>Members</i> Members will highlight issues and share items of interest.	<i>N/A</i>

10:30	<p>Guest Presentation: The Milliken Creek Flood Reduction and Fish Passage Project—Local partnerships with regional support realize completed multi-benefit dam removal and riparian corridor restoration</p> <p><i>Rick Thomasser, Manager, Napa County Flood Control and Water Conservation District</i></p> <p>Rick will provide an overview of a project started in 2017 and completed in 2022 in partnership with local landowners to reduce flooding and restore fish passage along an important tributary to the Napa River. Work included removing a 67-year-old dam and restoring access to over 1,000 feet of spawning and rearing habitat for native steelhead trout.</p>	<i>Presentation slides</i>
10:40	<p>Tour—The Milliken Creek Flood Reduction and Fish Passage Project</p>	
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: January 6, 2022 (tentative)</p>	<i>N/A</i>