

North Bay Watershed Association

Board Meeting - Agenda

May 5, 2023 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
City of Petaluma Ellis Creek Treatment Plant
3890 Cypress Dr, Petaluma, CA 94954**

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>Jean Mariani, 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>Jean Mariani, Chair</i> Treasurer’s Reports <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i>
9:45	NBWA FY23/24 Workplan Overview <i>Andy Rodgers, Executive Director</i> Andy will summarize NBWA’s FY23/24 workplan for Board consideration of approval.	<i>Approval</i>
10:15	NBWA Website Re-Design Preview <i>Tony Hale, PhD, Program Director, Environmental Informatics Program San Francisco Estuary Institute</i> Tony will share a beta version of an updated NBWA website that SFEI and NBWA staff have been working on this year.	<i>Presentation</i>

10:40	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide general updates on NBWA activities since the April 7 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees.</p> <p>Andy will summarize a new initiative to support workforce development in the north bay.</p>	<p><i>ED updates, Board questions, and input</i></p>
11:00	<p>Water Year 2023 Updates / Board Information Exchange <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 2, 2023 (Field Trip?)</p>	<p><i>N/A</i></p>