

North Bay Watershed Association

Board Meeting - Agenda

December 4, 2020 | 9:30 – 11:30 a.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE – NO PHYSICAL MEETING LOCATION

Zoom Meeting:

<https://us02web.zoom.us/j/89045973861?pwd=NnFYMzFLK2JsZlFlnzQ2cndlN3Uvdz09>

Meeting ID: 890 4597 3861 **Password:** 465908

Dial by your location find your local number: <https://us02web.zoom.us/j/kddEAXIJze>

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

www.nbwatershed.org

AGENDA

Time	Agenda Item	Proposed Action
9:30	<p>Welcome and Call to Order – Roll Call and Introductions</p> <p><i>Jack Gibson, Chair</i></p>	N/A
9:35	<p>General Public Comments</p> <p>This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.</p>	N/A
9:40	<p>Agenda Review and Approve Past Meeting Minutes</p> <p><i>Jack Gibson, Chair</i></p>	<i>Approve</i>
9:45	<p>Treasure’s Report</p> <p><i>Jack Gibson, Chair</i></p>	<i>Accept</i>
9:50	<p>Guest Presentation– Bay Restoration Regulatory Integration Team (BRRIT) Update</p> <p><i>Amy Hutzel, Deputy Executive Officer, State Coastal Conservancy</i> <i>Luisa Valiela, EPA Region 9, San Francisco Bay Program Lead</i> <i>Ali Weber-Stover, BRRIT NOAA representative</i></p> <p>Amy, Luisa, and Ali will provide an overview of the San Francisco Bay Restoration Regulatory Integration Team (BRRIT) process formed to improve the permitting process for multi-benefit wetland restoration, associated flood management and public access infrastructure projects in the San Francisco Bay and along the bay shoreline.</p>	Presentation

10:45	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the November 6 Board meeting.	Questions/input
10:55	Board Information Exchange <i>Members</i> Members will highlight issues and share items of interest.	N/A
11:15	Agenda Items for Future Meetings <i>Andy Rodgers, ED</i>	N/A
11:25	Announcements/Adjourn <ul style="list-style-type: none">• NBWA Distribution list update process Next Board Meeting: January 8, 2021?	N/A