

North Bay Watershed Association

Board Meeting - Agenda

February 3, 2023 | 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>Andy Rodgers, Executive Director</i>	<i>N/A</i>
9:35	Election of Board Officers <i>Andy Rodgers, Executive Director</i>	<i>N/A</i>
9:40	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>
9:45	Agenda and Past Meeting Minutes Review <i>Chair</i> Treasure's Reports <i>Chair</i>	<i>Approve/ Review</i>
9:50	Guest Presentation: Sonoma Water Regional Water Supply Resiliency Study <i>Donald Seymour, Water Resources Manager, Sonoma Water and Armin Munévar, Global Water Resources, Jacobs</i> Donald and Armin will provide an overview of the on-going Regional Water Supply Resiliency Study and efforts to identify the key factors impacting regional water supply resiliency, evaluate the current levels of resiliency, and identify promising opportunities for Sonoma Water and its retail customers to improve regional resilience in the future.	<i>Presentation slides</i>

10:30	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the December 2 Board meeting, including active and developing projects, recent meetings, regional programs and initiatives, communications, and committees.</p> <p>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>
10:35	<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>
10:45	<p>Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i></p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<p><i>N/A</i></p>
11:30	<p>Announcements/Adjourn Next Board Meeting: March 3, 2023</p>	<p><i>N/A</i></p>