

North Bay Watershed Association

Board Meeting - Agenda

February 4, 2022 | 9:30 – 11:30 a.m.

THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE—
NO PHYSICAL MEETING LOCATION

Zoom Webinar:

<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	Guest Presentation—State Route 37, Baylands Group Updates <i>Jessica Davenport, Deputy Program Manager, Bay Area Program, State Coastal Conservancy</i> Jessica will provide a perspective from the conservation community on SR 37 planning activities, describing the SR 37-Baylands Group's focus on integrating transportation and restoration planning, protecting and enhancing ecosystem function, and promoting landscape-scale resilience.	<i>Presentation</i>
10:40	Guest Presentation—Updates from the Third Senate District <i>Logan Pitts, Senior Field Representative, State Senator Bill Dodd</i>	<i>Presentation</i>

10:55	<p>Executive Director Report</p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, recent meetings, communications, committees, activities, and developing initiatives since the December 3 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>
11:10	<p>Board Information Exchange and Drought Updates</p> <p><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</p> <p>Next Board Meeting: March 4, 2022</p>	<p><i>N/A</i></p>