

North Bay Watershed Association

Board Meeting - Agenda

February 5 | 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	Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i>	N/A
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.	N/A
9:40	Agenda Review and Approve Past Meeting Minutes <i>Jack Gibson, Chair</i>	Approve
9:45	Treasure's Report <i>Jack Gibson, Chair</i>	Accept
9:50	Guest Presentation– Highlights from The Bay Regional Monitoring Program and the Newly Developed Regional Watershed Model <i>Melissa Foley, Ph.D., Program Manager</i> <i>Tan Zi, Ph.D., Environmental Scientist</i> <i>Clean Water Program, Bay Regional Monitoring Program, SFEI</i> Melissa and Tan will provide an overview of the San Francisco Bay Regional Monitoring Program (RMP) including highlights of programs and initiatives and introduce key aspects and potential future uses of a new regional water quality model.	Presentation

10:45	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the December 4 Board meeting.</p>	Questions/input
10:55	<p>Board Information Exchange <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:15	<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>	N/A
11:25	<p>Announcements/Adjourn Next Board Meeting: March 5, 2021</p>	N/A