

North Bay Watershed Association

Board Meeting - Agenda

June 2, 2023 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
Boro Community Center**

50 Canal Street, San Rafael, CA 94901

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	Guest Presentation: Delta Wetland Futures: Marsh Resilience and Blue Carbon in the Sacramento-San Joaquin Delta <i>April Robinson and Lydia Smith Vaughn, San Francisco Estuary Institute</i> April and Lydia will share findings of two paired studies assessing how wetlands in the Delta can mitigate subsidence, sequester carbon, reduce GHG emissions, and provide resilient habitat for wetland dependent species.	<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 May 5 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>
10:55	<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>
11:00	<p>Guest Presentation: Sea Level Rise Challenges in San Rafael <i>Kate Hagemann, Climate Adaptation and Resilience Planner, City of San Rafael</i></p> <p>San Rafael is the most vulnerable community in the Bay area to short-term sea level rise. This presentation from the City of San Rafael and the Multicultural Center of Marin will provide an overview of an on-going sea level rise planning project in San Rafael and some of the challenges and aspirations for climate adaptation planning.</p>	<p><i>Presentation slides</i></p>
11:30	<p>Walking Tour—Shoreline Improvements and Nature-Based Adaptation</p> <p>Following the meeting we will head out to the shoreline for a short walking tour of the shoreline. We’ll see a planned nature-based adaptation project at Tiscornia Marsh and discuss some other opportunities for adaptation measures. We’ll also discuss the compounding hazards of subsidence, groundwater rise, and increasing flooding risks.</p> <p>(Please wear walking shoes. Tour will not be virtual)</p>	
11:30	<p>Announcements/Adjourn Next Board Meeting: July 7th</p>	<p><i>N/A</i></p>