

North Bay Watershed Association

Board Meeting - Agenda

March 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>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> Treasure's Reports <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i>
9:45	Guest Presentation— Status of Federal Infrastructure and State Water Program Funding <i>Sheri Lasick, Senior Funding Specialist, West Yost</i> Sheri will provide an overview status of Federal and State funding, designated funding agencies, general range of priorities for water services agencies, districts and municipalities, and answer questions on successful positioning and preparation of funding applications.	

10:10	<p>Executive Director Report <i>Chris Choo, Deputy Director</i></p> <p>Chris will provide some general updates on NBWA activities since the February 3 Board meeting, including active projects, recent meetings, regional programs and initiatives, communications, and committees.</p> <p>Chris will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<p><i>ED updates, Board questions, and input</i></p>
10:30	<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>
11:30	<p>Announcements/Adjourn Next Board Meeting: April 7, 2023</p>	<p><i>N/A</i></p>