

North Bay Watershed Association

Board Meeting - Agenda

November 4, 2022 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
City of Petaluma Ellis Creek Treatment Plant
3890 Cypress Dr, Petaluma, CA 94954**

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	<p>Welcome and Call to Order – Roll Call and Introductions <i>Jack Gibson, Chair</i></p>	<i>N/A</i>
9:33	<p>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.</p>	<i>N/A</i>
9:38	<p>Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i></p> <p>Treasure’s Reports <i>Jack Gibson, Chair</i></p>	<i>Approve/ Review</i>
9:40	<p>Guest Presentation— Petaluma River Greenway - Fostering Enhancement of a Downtown Watershed Resource <i>Stephanie Bastianon, Executive Director, Friends of the Petaluma River</i></p> <p>Stephanie will provide an overview of plans to progress a multi-benefit river corridor project in an undeveloped and tidally influenced area near downtown Petaluma that would provide public access, mitigate for sea level rise, protect sensitive habitat, and serve as a model for riparian corridor protection in the watershed.</p>	

10:10	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the October 7 Board meeting, including active 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>
10:30	<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: December 2, 2022</p>	<p><i>N/A</i></p>