North Bay Watershed Association
Board Meeting - Agenda

November 06, 2020 | 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 OFTHE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

Zoom Meeting:

https://us02web.zoom.us/j/84366796401?pwd=NG5KQkJpZzYvVllOQWdhcVhybjUzUT09

Meeting ID: 843 6679 6401

Password: 256795

Dial by your location 1 669 900 6833

Find your local number: https://us02web.zoom.us/u/kbwDS2QD8l

Agenda and materials will be available the day of the meeting at:

www.nbwatershed.org

Time	Agenda Item	Proposed Action
9:30	**Welcome and Call to Order – Roll Call and Introductions** *Jack Gibson, Chair*	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 October 2, 2020 Minutes** *Jack Gibson, Chair*	*Approve*
9:45	**Treasure's Report** *Jack Gibson, Chair*	Accept
9:50	**Guest Presentation–San Francisco Bay Area Advanced Quantitative Precipitation Information System (AQPI) and Benefits to Rainfall-Based Flood Warning System in Marin County** *Jay Jasperse, Chief Engineer, Sonoma Water and Roger Leventhal, Senior Engineer, County of Marin* Jay will provide an overview and progress update on Advanced Quantitative Precipitation Information System (AQPI), an advanced weather and water forecasting system for precipitation and coastal flooding in the San Francisco Bay Area. Roger will present how AQPI will greatly improve a unique flash flood forecasting model developed for Marin.	Presentation

10:45	**Executive Director Report** *Andy Rodgers, Executive Director* Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since October 2 Board meeting.	Questions/input
10:55	**Board Information Exchange** *Members* Members will highlight issues and share items of interest.	N/A
11:15	**Agenda Items for Future Meetings** *Andy Rodgers, ED* Andy will outline ideas for next and future Board meeting topics and solicit feedback.	N/A
11:20	**Announcements/Adjourn** **Next Board Meeting: December 4, 2020**	N/A