

North Bay Watershed Association

Board Meeting - Agenda

October 7, 2022 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
Novato Sanitary District
500 Davidson St, Novato, CA 94945**

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>Jack Gibson, Chair</i>	<i>N/A</i>
9:33	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>
9:38	Agenda and Past Meeting Minutes Review <i>Jack Gibson, Chair</i> Treasurer's Reports <i>Jack Gibson, Chair</i>	<i>Approve/ Review</i>
9:40	Guest Presentation—Bel Marin Keys Wetland Restoration Project Overview/Update. <i>Laura Cholodenko, Project Manager, State Coastal Conservancy</i> Laura will provide an update on restoring 1,600 acres of former tidal marshlands near Bel Marin Keys.	

10:10	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the July 1 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: November 4, 2022</p>	<p><i>N/A</i></p>