

# North Bay Watershed Association

## Board Meeting - Agenda

September 10, 2021 | 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 OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

**Zoom Webinar:**

<https://us02web.zoom.us/j/81908052488?pwd=eGtocHlnUFNld2FvSlcrbkNnS0xVUT09>

**Webinar ID:** 819 0805 2488 **Password:** 844545

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

[www.nbwatershed.org](http://www.nbwatershed.org)

### AGENDA

Time	Agenda Item	Proposed Action
9:30	<p><b>Welcome and Call to Order – Roll Call and Introductions</b></p> <p><i>Jack Gibson, Chair</i></p>	<i>N/A</i>
9:35	<p><b>General Public Comments</b></p> <p>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>
9:40	<p><b>Agenda and Past Meeting Minutes Review</b></p> <p><i>Jack Gibson, Chair</i></p>	<i>Approve</i>
9:45	<p><b>Treasure’s Report</b></p> <p><i>Jack Gibson, Chair</i></p>	<i>Accept</i>
9:50	<p><b>Guest Presentation—Integrating Watershed Resiliency and Transportation Planning in the San Pablo Bay</b></p> <p><i>Jeremy Lowe, Resilient Landscapes Program, San Francisco Estuary Institute</i></p> <p>Jeremy will provide an overview of strategies to restore habitat, reduce flood risk, and increase resilience to sea-level rise and inform transportation planning in the NBWA region.</p>	<i>Presentation</i>

10:50	<p><b>Executive Director Report and Agenda Items for Future Meetings</b>  <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the June 4 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>Questions/input</i>
11:00	<p><b>Board Information Exchange and Drought Updates</b>  <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:30	<p><b>Announcements/Adjourn</b>  <b>Next Board Meeting: October 1, 2021</b></p>	N/A