



North Bay Watershed Association Board Meeting

June 2, 2023

2. 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.

3. Agenda and Past Meeting Minutes Review, and May's Treasure's Report

Proposed Action: Approve/ Review

Treasure's Report May 2023

- Proposed Action:
Accept

Northbay Watershed Association
Treasurer's Report
May 1 - May 31, 2023

Revenues:

Membership -Stewardship - General Benefits - FY2023	212,780.09
Total Revenues	<u>212,780.09</u>

Expenses:

Executive Director Professional Services: West Yost	103,089.08
<u>Admin Professional Fees & Expenses:</u>	
Operating Expense - General Benefit - website, etc..	250.00
Data Instructs - NBWA Outreach & Support	6,535.00
SFEI - Website Maintenance	11,084.93
Combustion Creative	700.00
Total Expenses	<u>121,659.01</u>
Change this period	91,121.08
Fund Balance as of July 1, 2022	<u>\$ 462,331.43</u>
Fund Balance as of May 31, 2023	<u><u>\$ 553,452.51</u></u>

4. Guest Presentation:

Delta Wetland Futures: Marsh Resilience and Blue Carbon in the Sacramento-San Joaquin Delta

April Robinson and Lydia Smith Vaughn, San Francisco Estuary Institute

April and Lydia will share findings of two paired studies assessing how wetlands in the Delta can mitigate subsidence, sequester carbon, reduce GHG emissions, and provide resilient habitat for wetland dependent species.

5. Executive Director Report

Andy Rodgers, Executive Director

Andy will provide updates on activities since the May 5 Board meeting, including active and developing projects, recent meetings, regional programs and initiatives, communications, and committees.

Andy will outline ideas for next and future Board meeting topics and solicit feedback.

Executive Director Report



Updates since last meeting

- *Thank you Petaluma for hosting NBWA's May Board meeting!*
- *Met with Rescape California on May 9 to coordinate promotion of training events planned for north bay region*
- *Attended CASQA legislative subcommittee meeting May 23*
- *Participated in North Bay/Coast GSAs (6) collaboration*
- *NBWA/NBWRA staff meeting June 6 to plan alignment strategy*



Administrative Activities

- *Finalized FY23/24 Work Plan*
- *Coordinated future Board events and speakers*
- *Progressed droughtSMART & fireSMART messaging task*
- *Worked with SFEI on NBWA website rebuild. Update to Beta reviewed by Board on May 5 coming soon*
- *Coordinated with MMWD Finance Manager and NBWA staff on reporting*
- *AR – Membership dues*
- *AP – Subconsultants*



Communications

- *Met with workforce development consultants on May 10 to seed ideas for a NBWA-sponsored initiative*
- *Worked on NBWA Spring Quarterly Newsletter*
- *Coordinated w members to host meetings throughout NB region*
- *Regional partners*
- *Subject matter experts and speakers*

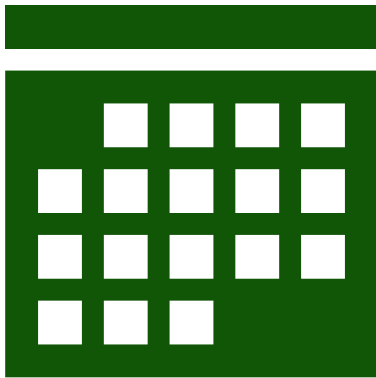


Committees

- *Met with grant program experts to identify grant program templates to model in 2023 refresh*
- *Met with Chair, Deputy Director, and staff to progress NBWA initiatives*

Executive Director Report (*continued*)

Confirming 2023/24 calendar dates – First Friday of every month - Except of course for holidays!



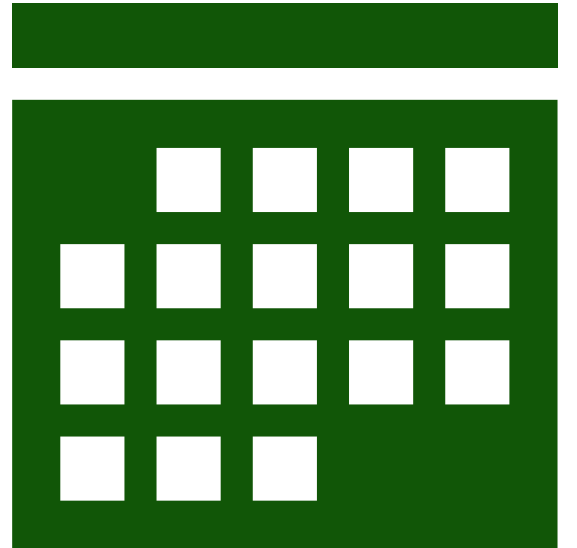
FY 2022-23 Board Meetings

- *July 7 – In person/hybrid*
- *August ** SKIP MONTH***
- *September 1 – Field trip?*
- *October 6 – In person/hybrid*
- *November 3 – In person/hybrid*
- *December 1 – In person/hybrid*
- *January 2 – SKIP MONTH or WATERSHED SOCIAL GATHERING*

Agenda Items for Future Meetings

- Topics in development:

OneWater-OneBay Strategic Funding Initiatives, Regional Resiliency, SFBay Basin Plan Amendment, American Canyon Field Trip, Berryessa Field Trip, Delta Field Trip, SR37 Field Trip, Environmental Education & Grant Funding, Small Grants Program, Urban Scale Carbon Sequestration Initiatives, Regulatory Compliance Partnerships, Baylands Strategies, DroughtSMART/FireSMART, Water Management & Conveyance Innovations, Capital and Natural Assets Management, Small Grants and Scholarship Program, ***New Members!***



6. Board Information Exchange and Drought Updates

Members

Members will highlight issues and share items of interest.

7. Guest Presentation: Sea Level Rise Challenges in San Rafael

Kate Hagemann, Climate Adaptation and Resilience Planner, City of San Rafael

San Rafael is the most vulnerable community in the Bay area to short term sea level rise. This presentation from the City of San Rafael and the Multicultural Center of Marin will provide an overview of an on going sea level rise planning project in San Rafael and some of the challenges and aspirations for climate adaptation planning.

8. Walking Tour—Shoreline Improvements and Nature-Based Adaptation

Following the meeting we will head out to the shoreline for a short walking tour of the shoreline. We'll see a planned nature-based adaptation project at Tiscornia Marsh and discuss some other opportunities for adaptation measures. We'll also discuss the compounding hazards of subsidence, groundwater rise, and increasing flooding risks.

Announcements/Adjourn

*Next Board Meeting:
July 7, 2023*

Details to come....