

North Bay Watershed Association

Board Meeting - Agenda

December 1, 2023 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
Novato Sanitary District**
[500 Davidson Street, Novato, Ca. 94945](https://www.novatosd.org/500-Davidson-Street-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>Jean Mariani, Chair</i>	<i>N/A</i>
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.	<i>N/A</i>
9:40	Agenda and Past Meeting Minutes Review <i>Jean Mariani, Chair</i> Treasurer’s Reports (November) <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i>
9:50	Guest Presentation - Why We Need Bold Regional Governance and Finance Innovations to Underpin Advancements in Climate Science and Engineering <i>Warner Chabot, Executive Director, San Francisco Estuary Institute, Aquatic Science Center</i> Warner will describe the Bay Area's \$110 billion dollar reconciliation with climate change by 2050, case studies of advances in scaled adaptation, and the crucial roles our public agency leaders and decision makers have in meeting these epic challenges.	<i>Presentation slides</i>

10:25	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will facilitate a brief Board discussion to identify any next steps supporting workforce development initiatives in the region.</p> <p>Andy will provide updates and solicit board input on activities since the November 3 Board meeting, including reviewing a timely opportunity to submit a grant application for regional project funding, and summarizing other active and developing projects, 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>	<i>ED updates, Board questions, and input</i>
11:00	<p>Board Information Exchange and Updates <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn Next Board Meeting: February 2 Watershed Social Gathering January 5?</p>	<i>N/A</i>