

# North Bay Watershed Association Board Meeting - Agenda

November 3, 2023 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE  
City of Petaluma Ellis Creek Treatment Plant  
[3890 Cypress Drive, Petaluma, CA 94954](https://www.cityofpetaluma.org/3890/Cypress-Drive-Petaluma-CA-94954)**

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

## AGENDA

Time	Agenda Item	Proposed Action
9:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> <i>Jean Mariani, Chair</i>	<i>N/A</i>
9:35	<b>General Public Comments</b> 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	<b>Agenda and Tour of the Montezuma Wetlands Project Overview (August 4 Minutes to Review)</b> <i>Jean Mariani, Chair</i> <b>Treasurer’s Reports (August, September and October)</b> <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i>
9:50	<b>Guest Presentation: Education Into Action Collaborations: A Lever to Move the World</b> <i>Dr. Chris Halle, Program Developer, Center for Environmental Inquiry, Sonoma State University</i> Chris will describe the Education Into Action model developed at SSU’s Center for Environmental Inquiry by focusing on the Rising Waters Initiative, a collaborative driven by local experts, NGOs, faculty, and students working together to tackle complex issues at the nexus of homelessness and water quality. Particular attention will be paid on how universities and outside agencies can merge their cultures to work together to create actionable change in local communities.	<i>Presentation slides</i>

10:25	<p><b>Executive Director Report</b>  <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 August 4 Board meeting and the October 6 Tour of the Montezuma Wetlands Project, 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><b>Board Information Exchange and Updates</b>  <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:30	<p><b>Announcements/Adjourn</b>  <b>Next Board Meeting: December 1</b></p>	<i>N/A</i>