

North Bay Watershed Association

Board Meeting - Agenda

February 2, 2024 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
Central Marin Sanitation Agency**

[1301 Andersen Dr, San Rafael, CA 94901](https://www.google.com/maps/place/1301+Andersen+Dr,+San+Rafael,+CA+94901/@37.965875,-122.53125,15z/data=!3m1!1e3!3m2!1s1301+Andersen+Dr,+San+Rafael,+CA+94901!8m2!3s1301+Andersen+Dr,+San+Rafael,+CA+94901!4s1301+Andersen+Dr,+San+Rafael,+CA+94901)

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 Report <i>Jean Mariani, Chair</i>	<i>Approve/ Accept</i>
9:50	Guest Presentation - Intro to North Bay Baylands Regional Conservation Investment Strategy (RCIS) <i>Jeanette Weisman, Metropolitan Transportation Commission, and Environmental Science Associates</i> Jeanette and her team will provide a brief overview of the draft RCIS planning sessions in preparation for a deeper dive presentation in May.	<i>Presentation slides</i>
10:00	Guest Presentation - Outlook for Roundtable of Regions and Integrated Regional Water Management (IRWM) <i>Ian Achimore, Senior Watershed Manager from the Santa Ana Watershed Project Authority</i> Ian will describe the current activities of the Roundtable of IRWM Regions, as well as the future outlook of the IRWM at the local level. Ian will also describe some information the State has shared regarding the future of the IRWM Program.	<i>Presentation slides</i>

10:20	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates and solicit board input on activities since the December 1 Board meeting, including results of a recent regional grant application, April conference planning, outlook for next fiscal year’s work plan and budget, association administration updates, and other activities, programs and communications.</p>	<p><i>ED updates, Board questions, and input</i></p>
11:00	<p>Board Information Exchange and 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: March 1</p>	<p><i>N/A</i></p>