

North Bay Watershed Association

Board Meeting - Agenda

March 1, 2024 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
City of Sonoma - Council Chambers**

[177 First Street West, Sonoma CA 95476](#)

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 - 2024 Outlook and Dialogue with the San Francisco Bay Water Board Executive Officer <i>Eileen White, Executive Officer, San Francisco Bay Area Regional Water Quality Control Board</i> Eileen will provide a forward-looking overview of water board priorities in 2024/2025 that may be of interest to north bay utilities and municipalities, describe State budget impacts to water board programs, and prompt a dialogue with attendees.	<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 February 2 Board meeting, including association administration updates, and other activities, programs and communications.</p>	<p><i>ED updates, Board questions, and input</i></p>
10:30	<p>NBWA FY 2024/25 Draft Workplan <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an overview of a draft workplan and solicit feedback.</p>	<p><i>Presentation slides</i></p>
10:40	<p>NBWA Biennial Conference Planning Update <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on conference planning activities and progress for the event scheduled for April 19, 2024, at Sonoma State University.</p>	<p><i>Presentation slides</i></p>
10:50	<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</p> <p>April 19 - 2024 NBWA Conference: Imagine Our Future North Bay Next Board Meeting: May 3</p>	<p><i>N/A</i></p>