

# North Bay Watershed Association

## Board Meeting - Agenda

May 3, 2024 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE**

**City of Petaluma: Ellis Creek Water Recycling Facility**

[3890 Cypress Dr, Petaluma, CA 94954](https://www.google.com/maps/place/3890+Cypress+Dr,+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 Past Meeting Minutes Review</b> <i>Jean Mariani, Chair</i> <b>Treasurer’s Report</b> <i>Jean Mariani, Chair</i>	<i>Approve/ Accept</i>
9:45	<b>Guest Presentation – BCDC’S Regional Shoreline Adaption Plan</b> <i>Dana Brechwald, Assistant Planning Director for Climate Adaption, San Francisco Bay Conservation and Development Commission (BCDC)</i> BCDC’s Regional Shoreline Adaptation Plan is currently developing guidelines that local jurisdictions will use as they develop subregional adaptation required by SB 272, passed last October. The guidelines will shape what elements those plans should contain and how they should be developed.	<i>Presentation slides</i>
10:15	<b>Wrap-up: April 19 NBWA Biennial Conference</b> <i>Andy Rodgers, Executive Director</i> Andy will review outcomes and feedback from NBWA’s first in-person conference since 2018: Imagine Our Future North Bay, at Sonoma State University.	<i>Presentation slides</i>

10:30	<p><b>Executive Director Report</b>  <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects including recent meetings, communications, committees, activities, and developing initiatives since the March 1 Board meeting and April 19 conference.</p> <p>Andy will also present an opportunity for member agencies to consider becoming NBWA’s fiscal agent beginning FY24/25, following over 20 years of stellar service by the Marin Municipal Water District.</p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<p><i>ED updates,          Board questions,          and input</i></p>
10:55	<p><b>Board Information Exchange and Updates</b>  <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<p><i>N/A</i></p>
11:30	<p><b>Announcements/Adjourn</b>  <b>Next Board Meeting: June 7</b></p>	<p><i>N/A</i></p>