

# North Bay Watershed Association

## Board Meeting - Agenda

October 4, 2024 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE  
Mare Island Brewing Co.  
850 Nimitz Ave, Vallejo, CA 94592**

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>Treasure's Reports</b> <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i>
9:45	<b>Guest Presentation — The incredible (and incredibly colorful) history of Mare Island</b>  <i>Kent Fortner, President of the Board of Directors of the Mare Island Historic Park Foundation and Founder of Mare Island Brewing Co.</i>  Kent will take us through a rapid-fire slideshow of the incredible (and incredibly colorful and impactful) history of Mare Island, starting with the planting of a flagpole in 1954.	<i>Presentation slides</i>

10:15	<p><b>Guest Presentation — Mare Island Infrastructure Assessment (MIIA) Project Overview</b></p> <p><i>Anne Girtz, PE, Senior Engineer, West Yost</i></p> <p>Anne will present assessment highlights from the Mare Island infrastructure assessment project which covered the water, sanitary sewer, storm drainage and flood control, roads, and dry utility systems on Mare Island.</p>	<i>Presentation slides</i>
10:45	<p><b>Guest Presentation — Overview of Russian River Watershed Pilot Project</b></p> <p><i>Chris Delaney, Principal Engineer, Sonoma Water</i></p> <p>Chris Delaney will be giving a brief talk on the Russian River Watershed Resilience Project. This past July, Sonoma Water received a 2-million-dollar grant from the California Department of Water Resources to develop a climate resilience plan for the Russian River Watershed by April 2026. Chris's talk will cover the major project tasks and the anticipated outcomes.</p>	<i>Presentation slides</i>
11:15	<p><b>Executive Director Report</b></p> <p><i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the August 30 Board meeting, including active projects such as Small Grants and Scholarship Program, recent 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>
11:30	<p><b>Announcements/Adjourn</b></p> <p><b>Next Board Meeting: November 8</b></p> <p><b>Self-guided Tour of Mare Island</b></p> <p>NBWA to provide map with suggested points of interest. (Tour will not be virtual)</p>	<i>N/A</i>