

North Bay Watershed Association Board Meeting - Agenda

December 6, 2024 | 9:30 – 11:30 a.m.

MEETING WILL BE HELD AT THE

**Point Blue Conservation Science
3820 Cypress Drive, Suite 11, Petaluma, CA 94954
Palomarin Conference room**

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	<p>Welcome and Call to Order – Roll Call and Introductions <i>Jean Mariani, Chair</i></p>	<i>N/A</i>
9:35	<p>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.</p>	<i>N/A</i>
9:40	<p>Agenda and Past Meeting Minutes Review <i>Jean Mariani, Chair</i></p> <p>Treasurer’s Report <i>Jean Mariani, Chair</i></p>	<i>Approve/ Review</i> <i>Accept</i>
9:45	<p>Guest Presentation —Climate in the North Bay Region: Indications of Changes for the Coming Decades <i>Dr. Dan Cayan, Research Meteorologist, Scripps Institution of Oceanography, University of California San Diego</i></p> <p>Dr. Cayan will explore his extensive research on climate variability and changes over western North America. With a focus on the 21st Century climate assessments for the State of California, Cayan will discuss the likely changes and uncertainties that may impact California, particularly the North Bay region.</p>	<i>Presentation slides</i>
10:15	<p>Consider Resolution Commending Marin Municipal Water District <i>Andy Rodgers, Executive Director</i></p> <p>Review and consider Resolution No. 24-01 commending Marin Municipal Water District for 24 years of in-kind treasurer services supporting NBWA.</p>	<i>Approve Resolution No. 24-01</i>

10:20	<p>Consider Approval for NBWA Reserves Policy <i>Andy Rodgers, Executive Director</i></p> <p>Consider requested updates to draft reserves policy reviewed at November meeting and provide further staff direction or adopt policy for NBWA financial reserves.</p>	<i>Approve Policy and Resolution No. 24-02</i>
10:30	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the November 8 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>
11:00	<p>Board Information Exchange <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn Next Board Meeting: February 7, 2025</p>	<i>N/A</i>