

North Bay Watershed Association

Board Meeting - Agenda

March 7, 2025 | 9:30 – 11:30 a.m.

MEETING WILL BE HELD AT THE

Novato Sanitary District
500 Davidson Street
Novato, Ca. 94945

For those wishing to attend virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMyWFBLc3U5V2pTSmNRZz09>

Meeting 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/ Review</i> <i>Accept</i>
10:15	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide updates on activities since the February 7 Board meeting, including recently approved projects such as Small Grants and Scholarship Program, recent meetings, regional programs and initiatives, communications, and committees.	<i>ED updates, Board questions, and input</i>
10:30	NBWA Proposed FY 2025/26 Work Program <i>Andy Rodgers, Executive Director</i> Andy will provide an overview of proposed FY 2025/26 work program and task structure and solicit feedback to inform preparation of next year's work plan.	<i>Presentation Slides</i>

11:00	Board Information Exchange <i>Members</i> Members will highlight issues and share items of interest. [Please bring upcoming event information for Spring 2025 and any agency milestones.]	N/A
11:15	Agenda Items for Future Meetings <i>Andy Rodgers, Executive Director</i> Andy will outline ideas for next and future Board meeting topics and solicit feedback.	N/A
11:30	Announcements/Adjourn Next Board Meeting: April 4, 2025	N/A