NBWA

NBWA Watershed Council Meeting Draft Agenda

March 18, 2015 – 3:00-5:00 pm

Point Blue Conservation Science 3820 Cypress Drive, Suite 11 Petaluma, CA 94954

I. Introduction

3:00-3:10 pm

- * Introductions
- * Council Member News
- * Review Agenda

II. Prop 1 Funding Opportunities

3:10-3:30 pm

 $Presentation-Harry\ Seray darian$

* Clarifying Questions

Desired Outcome - Common understanding of Prop 1 funding opportunities for North Bay

III. Prop 84 – 2015 Round

3:30-4:15 pm

Presentation – Harry Seraydarian

- A. Background Rounds 1, 2 and Drought Round
- B. Bay Area 2015 Process Schedule and Requirements
- C. DWR Guidance (if available)

Clarifying Questions

Desired Outcome - Common understanding of process and requirements for 2015 Round

IV. Potential North Bay Projects

4:15-4:35 pm

- * Group Input
- * Capture Potential Projects

Desired Outcome – Common understanding of potential projects and opportunities for collaboration

V. County Collaboration Sessions

4:35-4:55 pm

* Group Sessions by County

Desired Outcome – Next steps identified for collaboration

VI. Wrap Up 4:55-5:00 pm

- * Identify Consensus and Action Items
- * Next Meeting?