NBWA NBWA Watershed Council Meeting Draft Agenda October 9, 2012 – 4:00-6:00 pm

Novato Sanitary District 500 Davidson Street, Novato, CA 94945

I. Introduction 4:00-4:15 pm

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

II. BAIRWMP Update/North Bay Sub-Region

4:15-5:00 pm

- Projects Submitted for Plan Update
- Project Ranking Process
- Implementation Grant Round 2 Process Prop 84 and 1-E
- Benefit Cost Analysis ECONorthwest Project
- * Clarifying Questions
- * Facilitated Dialogue

Desired Outcome - Common understanding of recent events and future opportunities

III. BAIRWMP - North Bay Project Dialogue

5:00-5:45 pm

Dialogue - Are their opportunities for collaboration?

- May split into county groups if appropriate.

Desired Outcome – consensus or action items on project collaboration

IV. Wrap Up 5:45-6:00 pm

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