

**NOTICE OF MEETING OF
NORTH BAY WATERSHED ASSOCIATION**

Notice is hereby given that a meeting of the North Bay Watershed Association will be held as follows:

Date: Friday, February 4, 2011
Time: 9:30 a.m. – 11:30 a.m.
Location: Petaluma (Lucchesi) Community Center
320 N. McDowell Boulevard
Craft 1
Petaluma, CA 94954

AGENDA

<u>Item</u>	<u>Recommendation</u>
1. Call to Order (Jack Gibson, Chair)	
2. Public Comment	
3. Approval of the Agenda (1 min.)	Approve
4. Approval of Minutes	Approve
5. Treasurer's Report (1 min.)	Accept
6. Russian River Watershed Association Overview (45 min.) Guest Speaker: Virginia Porter, Executive Director, RRWA	Information
7. Water Conservation off the Grid (30 min.) Guest Speaker: Carrie Pollard, SCWA	Information
8. Items of Interest	
9. Items for Next Agenda	

Next Meeting Information:

Next Meeting: March 4, 2011
Novato Sanitary District
500 Davidson Street
Novato, CA 94945