

North Bay Watershed Association

A Meeting of the North Bay
Watershed Association will be held
as follows:

Board Meeting

March 3rd, 2017
9:30 a.m. – 11:30 a.m.
Marin Community Foundation
5 Hamilton Landing
Novato, CA 94949

Next Meeting Information

April 7th, 2017
9:30 a.m. to 11:30 a.m.
Novato Sanitary Dist.
500 Davidson Ave
Novato, CA

Meeting Agenda

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| 1. Call to Order
Jack Gibson, Chair | 9:30 |
| 2. Public Comment | |
| 3. Approval of Agenda
<i>Approve</i> | 1 min. |
| 4. Approval of Minutes
<i>Approve</i> | 5 min. |
| 5. Treasurer's Report
<i>Accept</i> | 1 min. |
| 6. Director's Report
<i>Information and questions</i> | |
| 7. Coyote Creek and Bothin Marsh Dredge
Sediment Reuse Demonstration Project
Roger Leventhal, Senior Engineer, Marin County Public
Works
<i>Presentation and Q & A</i> | 9:45 |
| 8. Update on Restoration Authority activities
Judy Kelly, Executive Director | 10:30 |
| 9. NBWA 2018 Conference
Date, place, ideas
Judy Kelly, Executive Director | 10:45 |
| 10. NBWA Proposed Letter to State Board
Jack Gibson, Chair – <i>Discussion and Recommended approval</i> | 11:00 |
| 11. Items of Interest | 11:15 |
| 12. Items for next agenda
North Bay flooding winter 2017: update and lessons – Rich
Thomasser, Napa Co.
NBWA Budget | 12:25 |

