



# North Bay Watershed Association

Board Meeting Notice

## May 5th, 2017

9:30 am – 11:30 am

Petaluma Community Center  
320 N McDowell Blvd  
Petaluma, CA 94954

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### Next Meeting

June 2<sup>nd</sup>, 2017

9:30 am – 11:30 am

Novato City Hall  
901 Sherman Ave  
Novato, CA 94945

## Board Meeting Agenda

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- 1. Call to Order** 9:30 am  
*Jack Gibson, Chair*
- 2. Public Comment**
- 3. Approval of the Agenda** 1 min  
*Approve*
- 4. Approval of Minutes** 5 min  
*Approve*
- 5. Treasurer's Report** 1 min  
*Accept*
- 6. Director's Report**  
*Information and questions*
- 7. Drought & Floods:** 9:45 am  
**Current status of our North Bay Fisheries**
  - Gregory Andrews, Fishery Program Manager, Marin Municipal Water District
  - Jonothan Koehler, Senior Biologist, Napa Resource Conservation District
  - David Manning, Environmental Resources Manager, Sonoma County Water Agency
- 8. Marin RCD's Permit Coordination** 11:00 am  
**Program Proposed Funding Request**  
Judy Kelly, Executive Director, NBWA  
*Action Item*
- 9. Items of Interest** 11:20 am
- 10. Items for next agenda** 11:25 am
  - Dr. Andrew Gunther, Climate Change and the North Bay
  - Dr. Robin Grossinger, San Francisco Estuary Institute  
– Re-oaking the Valleys: new strategies for enhancing local biodiversity and resilience