



North Bay Watershed Association

Board Meeting Notice

PLEASE NOTE SPECIAL
MEETING PLACE

July 7th, 2017

9:30 a.m. – 11:30 a.m.
Central Marin Sanitation Agency
1301 Anderson Drive
San Rafael, CA 94901

Board Meeting Agenda

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|---|---------|
| 1. Call to Order
<i>Jack Gibson, Chair</i> | 9:30 am |
| 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. Marin Stormwater Resource Plan
Rob Carson, Marin County
<i>Presentation and Q&A</i> | 9:45 |
| 7. Items of Interest | 10:00 |
| 8. Items for next agenda
Petaluma River Historic Hydrology Study
<i>Sonoma RCD</i> | 10:10 |
| 9. Overview of Central Marin Sanitation Agency and Facilities Tour
Jason Dow, General Manager, CMSA | 10:15 |

Next Meeting

September 8th, 2017
9:30 a.m. – 11:30 a.m.
Novato Sanitary Dist.
500 Davidson Drive
Novato, CA 94945