

# North Bay Watershed Association

## Board Meeting - Agenda

June 4 | 9:30 – 11:30 a.m.

IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, THIS MEETING WILL BE HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE — NO PHYSICAL MEETING LOCATION

**Zoom Meeting:**

<https://us02web.zoom.us/j/89045973861?pwd=NnFYMzFLK2JsZlFlnzQ2cndlN3Uvdz09>

**Meeting ID:** 890 4597 3861 **Password:** 465908

**Dial by your location** find your local number:

<https://us02web.zoom.us/j/89045973861?pwd=NnFYMzFLK2JsZlFlnzQ2cndlN3Uvdz09>

Agenda and materials will be available the day of the meeting at:

[www.nbwatershed.org](http://www.nbwatershed.org)

### AGENDA

Time	Agenda Item	Proposed Action
9:30	<b>Welcome and Call to Order – Roll Call and Introductions</b> Jack Gibson, Chair	N/A
9:35	<b>General Public Comments</b> This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	N/A
9:40	<b>Agenda Review and Approve Past Meeting Minutes</b> Jack Gibson, Chair	<i>Approve</i> <i>Accept</i>
9:45	<b>Treasure’s Report</b> Jack Gibson, Chair	<i>Accept</i>
9:50	<b>Consider Proposed 2021/2022 NBWA Workplan and Budget</b> Andy Rodgers, Executive Director	<i>Approve</i>
9:55	<b>Sediment for Survival: A Strategy for the Resilience of Bay Wetlands in the Lower San Francisco Estuary</b> <i>Scott Dusterhoff, Senior Scientist &amp; Lead Geomorphologist, San Francisco Estuary Institute</i> Scott will provide an overview of a recently released SFEI report on the future of bayland sediment demand and sediment supply under a rising sea level, and management recommendations for supporting bayland resilience.	Presentation

10:40	<p><b>Proposed Regional One Water Drought Strategy Funding Initiative</b></p> <p><i>Andy Rodgers, Executive Director</i>  <i>Chris Choo, Principal Watershed Planner, Marin County Department of Public Works</i></p> <p>Chris Choo and Andy Rodgers will provide the Board with a brief conceptual overview plan to engage member agency staff through the Joint Technical Committee forum to identify, develop and position the region for mutually beneficial programs and projects funding.</p>	Questions/input
10:55	<p><b>Executive Director Report and Agenda Items for Future Meetings</b></p> <p>Andy Rodgers, Executive Director</p> <p>Andy will provide an update on active projects, communications, committees, activities, and developing initiatives since the April 2 Board meeting. Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	Questions/input
11:05	<p><b>Board Information Exchange and Drought Updates</b></p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:30	<p><b>Announcements/Adjourn</b></p> <p><i>Next Board Meeting: July 9, 2021</i></p>	N/A