

North Bay Watershed Association

Board Meeting - Agenda

August 30, 2024 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
City of Petaluma Ellis Creek Treatment Plant**

3890 Cypress Drive, Petaluma, CA 94954

For those wishing to attend virtually

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMYWFBLc3U5V2pTSmNRZz09>

Webinar ID: 816 3067 3971 Password: 216460

Agenda and materials will be available the day of the meeting at: www.nbwatershed.org

AGENDA

Time	Agenda Item	Proposed Action
9:30	Welcome and Call to Order – Roll Call and Introductions <i>Jean Mariani, Chair</i>	<i>N/A</i>
9:35	General Public Comments This time is reserved for the public to address the Committee about matters NOT on the agenda and within the jurisdiction of the Committee.	<i>N/A</i>
9:40	Agenda and Past Meeting Minutes Review <i>Jean Mariani, Chair</i> Treasurer’s Report <i>Jean Mariani, Chair</i>	<i>Approve/ Accept</i>
9:45	Guest Presentation – Revitalizing North Bay: Community-Driven Waterfront Access Initiatives <i>Stephanie Bastianon, Executive Director, Friends of the Petaluma River; and Janelle Sellick, Executive Director, American Canyon Community & Parks Foundation</i> Active community organizations based in Petaluma and American Canyon will provide updates on ambitious and exciting plans and programs available to the public: The Petaluma River Heritage Center and Greenway, and Napa River Ecology Center.	<i>Presentation slides</i>

10:15	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide an update on active projects including recent meetings, communications, committees, activities, and developing initiatives since the July 17 Special Board meeting.</p> <p>Andy will also review progress for development of the small grants and scholarship program development, and the transition of NBWA's administering agency for FY24/25.</p> <p>Andy will present for Board consideration and direction a sponsorship invitation for the Napa County Watershed Symposium.</p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>ED updates, Board questions, input, and action</i>
10:45	<p>Board Information Exchange and Updates <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:30	<p>Announcements/Adjourn Next Board Meeting: October 4</p> <p>FY 2024-25 Board Meeting Schedule Unless otherwise noted, meetings are held in a hybrid format. In-person location details are sent out closer to the meeting date.</p> <ul style="list-style-type: none"> • November 1 • December 6 <p><u>2025</u></p> <ul style="list-style-type: none"> • January 3 (skip?) • February 7 • March 7 • April 4 • May 2 • June 6 	N/A