

North Bay Watershed Association

Board Meeting - Agenda

June 7, 2024 | 9:30 – 11:30 a.m.

MEETING WILL BE HELD VIRTUALLY

Join Zoom Meeting:

<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 – Climate Bond Update <i>Tasha Newman, Principal, Co-Founder, Pacific Policy Group</i> Tasha will inform the board about the status of the Climate Resilience Bond and provide insights regarding support or recommend advocacy that is needed for resiliency funding.	<i>Presentation slides</i>
10:15	Executive Director Report <i>Andy Rodgers, Executive Director</i> Andy will provide an update on active projects including recent meetings, communications, committees, activities, and developing initiatives since the May 3 Board meeting. Andy will also review progress for development of the small grants and scholarship program development, and potential transition of NBWA’s administering agency for FY24/25. Andy will outline ideas for next and future Board meeting topics and solicit feedback.	<i>ED updates, Board questions, and input</i>

10:45	<p>Board Information Exchange and Updates</p> <p><i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	N/A
11:30	<p>Announcements/Adjourn</p> <p>Next Board Meeting: July 12</p> <p>FY 2024-25 Board Meeting Schedule</p> <p>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"> • August 2 (skip?) • September 6 • October 4 • 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