

North Bay Watershed Association Board Meeting - Agenda

November 8, 2024 | 9:30 – 11:30 a.m.

**MEETING WILL BE HELD AT THE
Ross Valley Sanitary District
1111 Andersen Dr
San Rafael, CA 94901**

For those wishing to attend virtually

Join Zoom Meeting:

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMyWFBLc3U5V2pTSMNRz09>

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> Treasure’s Reports <i>Jean Mariani, Chair</i>	<i>Approve/ Review</i> <i>Accept</i>
9:45	Guest Presentation — From Seed to Sapling: The Evolution of Napa RCD's Forest Health Program <i>Ali (Alison) Blodorn, Ph.D. Principal Program Manager, Forest Health, Napa RCD</i> Ali Blodorn will provide an overview of Napa RCD's Forest Health Program, which emerged in response to community need following the 2017 wine country fires. Ali will touch on how the program has grown over time, the role that Napa RCD currently plays supporting forest health and fire resilience priorities within the county and across broader region, and forward-looking strategic priorities.	<i>Presentation slides</i>

10:15	<p>Consider NBWA Reserves Policy <i>Andy Rodgers, Executive Director</i></p> <p>Review and consider modifications, staff direction, or adoption of policy for Agency financial reserves.</p>	<i>Approve</i>
10:30	<p>Executive Director Report <i>Andy Rodgers, Executive Director</i></p> <p>Andy will provide updates on activities since the October 4 Board meeting, including active projects such as Small Grants and Scholarship Program, recent meetings, regional programs and initiatives, communications, and committees.</p> <p>Andy will outline ideas for next and future Board meeting topics and solicit feedback.</p>	<i>ED updates, Board questions, and input</i>
11:00	<p>Board Information Exchange <i>Members</i></p> <p>Members will highlight issues and share items of interest.</p>	<i>N/A</i>
11:30	<p>Announcements/Adjourn Next Board Meeting: December 6</p>	<i>N/A</i>