

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN that the North Bay Watershed Association (“Association”) Board of Directors (“Board”) will hold a July 2024 Special Board meeting at:

9:30 AM – 10:00 AM on Wednesday July 17, 2024

The meeting will be held virtually. Those who wish to attend virtually may do so at the following Zoom link below.

<https://us02web.zoom.us/j/81630673971?pwd=dm94TXJCRWMyWFBLc3U5V2pTSmNRZz09>

Meeting ID: 816 3067 3971

Passcode: 216460

Topic: The North Bay Watershed Association July 2024 Special Board Meeting

The public may participate digitally in meetings by sending comments to northbaywa@gmail.com or by clicking the link above to join the Zoom meeting.

All email comment must be received by 5:00 P.M. the day prior to the meeting in order to be published online prior to the meeting.

Action Items that may require a Board vote are indicated with an * on the Agenda.

North Bay Watershed Association Special Board Meeting - Agenda

July 17, 2024 | 9:30 – 10:00 a.m.

MEETING AND TOUR 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 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 Review <i>Jean Mariani, Chair</i>	<i>Approve</i>
9:45	*Discussion and Possible Action Item Review and consider approval for the Central Marin Sanitary Agency’s contract for Treasurer and Controller Services for ratification.	<i>Board Questions /Approve</i>
10:00	Announcements/Adjourn	