

NBWA Joint Technical Committee Meeting Nov 1, 2016 – 10am – 11:45
Novato Sanitation District, 500 Davidson, Novato

I. Introductions **10:00 – 10:15 am**

Review agenda

Review action items from July meeting

Update on status of current NBWA-funded projects- NBWA Project Budget

**Judy Kelly, Ex. Director, NBWA*

II Review: Climate Ready North Bay Sept. sessions **10:15-10:45 am**

**Lead- Caitlin Cornwall, Sonoma Ecology Center, or
Judy Kelly*

*North Bay Climate Adaptation Initiative – outcomes of Sept.
Meetings, next steps*

III. Game of Floods Follow-up. Where Now? **10:45-11:15 am**

**Chris Choo, Marin Co.*

IV. IRWMP Overview **11:15-11:30 am**

V. Other Business/wrap up **11:30- 11:45**

Review input/action items Schedule next meetings

Actions-- from July 6th, 2016 JTC Meeting [***all completed***]

Final revisions to Rural Ram SOW prior to Presentation to the NBWA Board

Tentative approval of funding for NB portion of shoreline access mapping project –
ABAG and SFEP proponents to return to JTC for guidance and input.