



North Bay Watershed Association

Board Meeting Notice

December 1, 2017

9:30 a.m. – 11:30 a.m.
Novato Sanitary Dist.
500 Davidson Street
Novato, CA 94945

Next Meeting

January 5, 2017
9:30 a.m. – 11:30 a.m.
Petaluma Comm.Cen.
320 N McDowell Blvd
Petaluma, CA 94954

Board Meeting Agenda

- 1. Call to Order** 9:30
Jack Gibson, Chair
- 2. Public Comment**
- 3. Approval of Agenda** 1 min.
Approve
- 4. Approval of Minutes** 5 min.
Approve
- 5. Treasurer's Report** 1 min.
Accept
- 6. Director's Report** 5 min.
Judy Kelly, NBWA Executive Director
- 7. North Bay Fires: Response and Recovery** 9:45
Scott Dusterhoff, Cristina Grosso, Meg Sedlak (SFEI)
 - Overview of the North Bay Fires
 - Assisting response and recovery effort tracking
 - Water quality monitoring
 - Potential sediment monitoring elements
- 8. Additional Fire Response Activities** 10:45
Information from SCWA Stream Maintenance Program and the Napa County Flood Control District
Ken Schwarz, Ph.D. (Horizon Water & Environment)
- 9. Items of Interest** 11:20
 - 2018 NBWA Board Meeting Dates Announced
- 10. Items for the Next Agenda** 11:25
 - Climate Change actions from Bonn to the North Bay
Ellie Cohen, Point Blue