



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 27, 2020
9:00 AM – 11:00 AM
Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

A G E N D A

A. Call to Order and Introductions

B. Approval of the Agenda

C. Approval of Standing Items

- a. Minutes: December 12 Board of Directors Meeting

D. Guest Presentation: Annual Dialogue with Matt St. John, Executive Officer, North Coast Regional Water Quality Control Board

E. Board of Directors Business

- a. 2020/2021 Work Plan
 - i. Overview
 - ii. Technical Working Group recommendation
 - iii. Consider adoption
- b. New member charter and resolution draft
- c. Sonoma State University WATERS project
- d. 2019/2020 meeting schedule
 - i. April 23 (3:00 – 5:00)

F. Project Updates

- a. Student Video Contest
- b. Russian River Watershed Program Effectiveness Assessment
- c. Environmental Article
- d. Regional LID Training – December 11
- e. Steelhead Festival – February 8
- f. Cloverdale Citrus Fair – February 14-17
- g. Safe Medicine Disposal
 - i. SB 212 proposed regulations
 - ii. National Take Back Day – April 25
- h. Social Media – Mid year performance update
- i. Russian River-Friendly Landscaping

G. Advocacy

- a. RRWA/RWQCB
 - i. Quarterly lunch meeting
 - ii. MS4 Permit Fee Reduction Incentive Program
 - iii. Russian River Geographic Response Plan
 - iv. Prop 1 stormwater implementation grant solicitation – Spring 2020
- b. River and creeks stewardship
 - i. Earth Day events
 - ii. Trash bin support program

The Russian River Watershed Association complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

Please contact Andy Rodgers, Executive Director, at 707-508-3670 with any questions.

H. Regional Updates

- a. Russian River Regional Monitoring Program (R3MP)
 - i. Steering Committee Meeting #9
 - ii. Funding
- b. Russian River Confluence
- c. North Coast Resource Partnership

I. Legislative updates

- a. SB1383
- b. SB231

J. Items of Interest

- a. Potter Valley Project update

K. Public Comment

L. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, meetings are held at Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

Upcoming TWG Meetings 10:30 am – 12:30 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
April 14, 2020 June 9, 2020	April 23, 2020 (3-5:00 pm)—Guest Speaker TBD
Environmental Columns	
January – Thank you County of Mendocino, Refuse, Reduce, Reuse, Repair, Recycle and Rot February – Thank you, Town of Windsor, Save the Butterflies and the Bees – Our Favorite Pollinators Are in Jeopardy March – Thank you, Sonoma Water, Public Opportunity to Review and Discuss Fish Habitat Enhancement Projects April – Sonoma County Environmental Health, Safe Meds Update May – Cloverdale, TBD June – Rohnert Park, TBD	
Important Dates	

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