



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

August 24, 2023
9:00 AM – 11:00 AM
(Hybrid Meeting)

Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

Join Zoom Meeting

<https://us06web.zoom.us/j/94899744839?pwd=c045bCtSR1JWdm1rMVc4bXNxdk54Zz09>

Meeting ID: 948 9974 4839 **Passcode:** 994548

AGENDA

A. Call to Order and Introductions

B. Approval of the Agenda

C. Approval of Standing Items

- a. Minutes: June 1 Board of Directors Meeting

D. Guest Presentations:

- a. Alexander Valley on Farm Recharge Project
- b. Zero Waste Sonoma and SB 212 Participation—Courtney Scott, HHW Program Manager, Zero Waste

E. July 11 TWG Meeting Updates

F. Board of Directors Business

- a. 2023/2024 Work Plan kickoff
 - i. Meeting schedule
- b. BOD 2024-25 Work Plan development
- c. Creek Week
 - i. September 16-23, 2023 events planning
 - ii. Consider Creek Week & Pollution Prevention Week Proclamation
- d. Fiesta de Independencia
 - i. Board member(s) sign up to staff booth
- e. Student Video Contest theme
- f. Russian River Friendly Landscaping—August 16
 - i. Two new applications approved
- g. Executive Programs & Initiatives Committee (EPIC)—September 25
- h. Safe medicine and sharps disposal
 - i. National Prescription Drug Take Back Day October 28, 2023, 10AM to 2PM.

G. Regional Advocacy and Initiatives updates

- a. RRWA/RWQCB
 - i. Next quarterly meeting -TBD
- b. Russian River Water Forum
- c. Russian River Regional Monitoring Program (R3MP)
- d. Russian River Confluence
- e. North Coast Resources Partnership
- f. Comment/Support Letters
 - i. Letter of Support for SB 867
 - ii. Other legislation of potential interest

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. Items of Interest

I. Public Comment

J. 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 (Virtual meetings only) 10:30 am – 12:30 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
October 10, 2023 January 9, 2024 April 9, 2024	October 26, 2023 February 22, 2024 May 23, 2024
Environmental Columns	
July – Thank you, Suzanne Bontempo, of Plant Harmony and program manager of OWOW – Gardening for the Good Bugs August – Thank you, Alisa Keenan, County of Sonoma – Do you know how to spot Low Impact Development? September – Thank you, Andrew Stricklin, City of Ukiah – Save Our Creeks – Dispose of Yard Waste Properly October — Cotati TBD November – Healdsburg – TBD December – Santa Rosa – TBD	
Important Dates	
September 16-23, 2023 - Creek Week September 10, 2023 - Fiesta de Independencia October 28, 2023 - National Prescription Drug Take Back Day	