



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
July 28, 2016  
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:**

- Minutes: February 25 and April 28 Board of Directors Meetings

**D. Russian River Regional Monitoring Program Funding**

- Status of RRWA Proposition 1 Stormwater Planning Grant Application
  - i. Consider authorization for Executive Director Andy Rodgers to negotiate on behalf of member agencies to finalize a scope of work, project plan and develop a draft contractual agreement with the State in a manner consistent with RRWA mission, goals, and Memorandum of Understanding
- RWQCB application to support governance development
  - i. Guest Speaker: Matt St. John, Regional Water Quality Control Board

**E. Work Plan 2016-2017 Kick Off**

- Regional Monitoring Program
- Stormwater Program
  - i. Consider Creek Week & Pollution Prevention Week Proclamation
  - ii. CoPermittee support
- Safe Medicine Disposal Program
- Russian River-Friendly Landscape Program
  - i. January 2017 Event
  - ii. Develop two new publications
- Outreach
  - i. Consider 2016-2017 Video Contest topic
  - ii. Website and Social Media Campaign
    1. Consider Policy for Use of Social Media Sites
    2. Discussion of banner messaging

**F. Work Plan 2015-2016 Wrap Up**

- End of year Work Plan Report (per MOU)

**G. Other RRWA items**

- North Coast Resources Partnership (NCRP) update
- Update from lunch meeting with NCRWQCB staff, July 18, 2016
  - i. Next meeting with NCRWQCB staff TBD
- Future board meetings

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:**

All meetings are held from 9:00 to 11:00 AM at Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492

Upcoming TWG Meetings	Upcoming Board of Directors meetings
September 20, 2016 October 11, 2016 November 8, 2016 December 13, 2016 February 14, 2017 April 11, 2017 June 13, 2017	<b>September 22, 2016</b> – Guest Speaker TBD <b>December 8, 2016</b> – Guest Speaker: North Coast RWQCB Executive Officer Matt St. John – dialogue with RRWA Board
Environmental Columns	
May – Thank you Santa Rosa (Teresa Gudino) – Water Awareness Month June – Thank you SCWA (Nazareth Tesfai) – Safe Medicine Disposal Update July – Thank you Healdsburg (Meg Patterson) – Outdoor Water Use August – Windsor (Cristina Goulart) – Responsible Recreation September – SCWA – Topic TBD October – Rohnert Park (Marc Bautista) – Topic TBD	

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