



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 24, 2022 at 9:00 AM – 11:00 AM

PENDING PASSAGE OF RESOLUTION ITEM B ON THE AGENDA, THIS MEETING WILL BE
HELD VIRTUALLY VIA REMOTE CONFERENCING SERVICE —
NO PHYSICAL MEETING LOCATION

Join Zoom Meeting

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

Meeting ID: 948 9974 4839

Passcode: 994548

Find your local number: <https://zoom.us/u/alJAIHNAg>

AGENDA

- A. Call to Order and Introductions**
- B. Consider Emergency Resolution for meeting virtually**
- C. Approval of the Agenda**
- D. Approval of Standing Items**
 - a. Minutes: October 28, 2021 Board of Directors Meeting
- E. Guest Presentation:** Annual Dialogue with Matt St. John, Executive Officer,
North Coast Regional Water Quality Control Board
- F. Board of Directors Business**
 - a. 2022/2023 Work Plan - *Action*
 - i. Overview
 - ii. Technical Working Group recommendation
 - iii. Consider adoption
 - b. New Member solicitation - *Information*
 - i. Benefits
 - ii. Approach
- G. Board of Directors Business - Program Updates**
 - a. Student Video Contest
 - b. Key projects updates
 - i. Our Water Our World
 - ii. Safe Meds
 - 1. DEA Take-Back October 23
 - iii. RRFL/Carbon Gardening
 - iv. Children's placemats
 - v. LID Training
 - vi. Environmental Articles
 - vii. Comment/Support Letters
 - c. BOD 2021-22 meeting schedule
 - i. May 26, 2022

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 Advocacy and Initiatives updates

- a. Water supply - SCWA: State of the Watershed
 - i. Look ahead - events
 - ii. Drought campaign successes & next steps
- b. RRWA/RWQCB
 - i. December 16 quarterly meeting
 - ii. Next quarterly meeting – March TBD
- c. Russian River Regional Monitoring Program (R3MP)
- d. SSU Rising WATERS
- e. North Coast Resources Partnership

I. Items of Interest

- a. Summary of Board of Directors Action Items

J. Public Comment

K. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, RRWA Meetings will be virtual.

Upcoming TWG Meetings 10:30 am – 12:30 pm	Upcoming Board of Directors meetings 9:00 am – 11:00 am
March 8, 2022 May 10, 2022	May 26, 2022
Environmental Columns	
December – Thank you, Aaron Nunez, Environmental Specialist, City of Santa Rosa, If a Creek Could Talk	
January – Thank you, Michael Harrigan, Environmental Compliance Specialist, Mendocino County Water Agency, Stormwater Runoff	
February – Thank you, Cristina Goulart, Town of Windsor Storm Water Quality Program, Dog Doo Dilemma	
March – Thank you, Ann DuBay, Sonoma Water, A thirsty burglar or a dripping faucet? Either way you may be losing precious resources	
April – Guest/RRWA Staff – TBD	
May – Cloverdale – TBD	
June – Guest/RRWA Staff – TBD	
Important Dates	
Earth Day - Friday, April 22, 2022	
Student Video Contest Awards ceremony/student showcase - Wednesday, May 18, 2022	