



RUSSIAN RIVER WATERSHED ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
May 26, 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/aJAIHNAq>

## **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: February 24, 2022 Board of Directors Meeting
- E. Board of Directors Business**
  - a. Field trip at next meeting?
  - b. Fiesta de Independencia
    - i. Luther Burbank Center for the Arts 'Thank you letter'
    - ii. Board member(s) sign up to staff the booth
- F. Board of Directors Business - Program Updates**
  - a. Student Video Contest Awards Ceremony
    - i. Advanced Energy Center tour
  - b. 2021/2022 Work Plan wrap up
    - i. Our Water Our World
    - ii. Safe Medicine disposal
      - 1. DEA Take-Back April 30
    - iii. Social Media
    - iv. RRFL/Carbon Gardening
    - v. Children's placemats
    - vi. Comment/Support Letters
    - vii. Streets to Creeks
    - viii. Rollback Calculations
  - c. BOD 2022-23 proposed meeting schedule – Four 2-hour meetings
    - i. August 24, 2022
    - ii. October 27, 2022
    - iii. February 23, 2023
    - iv. May 25, 2023 (tentative)
  - d. 2022/2023 Work Plan kick off
    - i. Key Regional Projects
      - 1. Activities summary table
      - 2. Streets to Creeks
      - 3. Water Education Program
      - 4. Student Video Contest theme

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.

- ii. Subcommittees
  - 1. Russian River-Friendly Landscaping
  - 2. Safe Medicine and Sharps Disposal
  - 3. Social Media
  - 4. Drought
  - 5. Executive/Administrative
    - a) Committee recommendations
  - 6. Work Plan (TBD)

**G. Regional Advocacy and Initiatives updates**

- a. RRWA/RWQCB
  - i. December 16 quarterly meeting
  - ii. Next quarterly meeting – July TBD
- b. Russian River Regional Monitoring Program (R3MP)
- c. Russian River Confluence
- d. North Coast Resources Partnership

**H. Items of Interest**

- a. Legislative Updates
- b. Summary of Board of Directors Action Items
  - i. Board contact Information on SharePoint

**I. Public Comment**

**J. Adjourn**

**RRWA Calendar Summary:**

Unless otherwise noted, RRWA Meetings will be virtual.

<b>Upcoming TWG Meetings 10:30 am – 12:30 pm</b>	<b>Upcoming Board of Directors meetings 9:00 am – 11:00 am</b>
July 12, 2022 October 11, 2022	TBD
<b>Environmental Columns</b>	
April – Thank you, Connor DeVane, of Daily Acts– Carbon Gardening: A Dirt Simple Solution to Climate Change	
May – Thank you, Michele Miller, West Yost Associates, for the City of Cloverdale – Living With and Preparing For Wildfires	
June – Thank you, Lauren Lum, Sonoma Water, for the RRFL subcommittee – Water Smart, Water Trees	
<b>Important Dates</b>	