



RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
February 23, 2023 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://us06web.zoom.us/j/94899744839?pwd=c045bCtSR1JWdm1rMVc4bXNxdk54Zz09>

Meeting ID: 948 9974 4839

Passcode: 994548

Find your local number: <https://us06web.zoom.us/u/kdjCeHkyb2>

AGENDA

A. Call to Order and Introductions

- a. Welcome New Board Members!

B. Consider Emergency Resolution for meeting virtually

C. Approval of the Agenda

D. Approval of Standing Items

- a. Minutes: August 25, 2022 and October 27, 2022 Board of Directors Meetings

E. Guest Presentations:

- a. The Great Redwood Trail Master Plan – Louisa Morris, California State Coastal Conservancy

F. Board of Directors Business

- a. Election of 2023 RRWA officers
- b. Form 700 guidance
- c. 2022/2023 Work Plan Status/Updates
 - i. High School Video Contest Theme
 - ii. Bilingual Educational Placemats
 - iii. Carbon Gardening Videos
 - iv. Events
 - 1. Fiesta de Independencia—September 1
 - 2. Creek Week metrics—September 17-24
 - 3. National Prescription Drug Take Back Day—October 29
 - 4. Biennial RRFL Event—February 7
 - 5. 2023 Steelhead Festival—February 11
 - 6. Cloverdale Citrus Fair—February 17-20
- d. BOD 2022-23 meeting schedule and venue
 - i. May 25, 2023 (tentative)
- e. 2023/2024 Work Plan Introduction
 - i. Overview
 - ii. Technical Working Group recommendation
 - iii. Consider adoption
- f. Confluence Memorandum of Understanding

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.

G. Regional Advocacy and Initiatives updates

- a. RRWA/RWQCB
 - i. Next quarterly meeting – March TBD
- b. Russian River Water Forum
- c. Russian River Regional Monitoring Program (R3MP)
- d. North Coast Resources Partnership
- e. Comment/Support Letters
 - ii. Support for the Town of Windsor’s Multi-Feasibility Study to the Bureau of Reclamation Grant

H. Items of Interest

- a. Summary of Board of Directors Action Items

I. Public Comment

J. Adjourn

RRWA Calendar Summary:

Unless otherwise noted, beginning in April, 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 11, 2023	May 25, 2023 (tentative in-person)
Environmental Columns	
January – Thank you, Michael Harrigan, Environmental Compliance Specialist, County of Mendocino – Recycled Water: A Necessary Resource for Sustainability	
February – Thank you, Guest Author, Zero Waste Sonoma and County of Sonoma DHS (Safe Medicine Disposal Subcommittee) – New Year Brings New Opportunities for Safe Medicine Disposal	
March – Thank you, Lauren Lum, Sonoma Water – Get Ready to Chase Down Sneaky Leaks!	
April – Sierra Parkhurst, Town of Windsor – You Deserve a Cleaner Life, but so do our Creeks	
May – City of Cloverdale – TBD	
June – Guest Author / RRWA staff – TBD	
Important Dates	
April 22, 2023 – Earth Day	