



**Board of Directors**

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**Alternates**

Mariam Aboudamous  
Scott Cooper  
Anne Cottrell  
Lester Hardy  
Robin McKee-Cant  
Beth Painter

**Staff**

Brian Bordona  
Secretary  
Director of Planning,  
Building &  
Environmental Services

Jamison Crosby,  
Natural Resources  
Conservation Manager

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# AGENDA

## REGULAR MEETING

Thursday, October 26, 2023, 3:00 p.m.

**\*\*IN-PERSON MEETING\*\***

**Board of Supervisors Chambers  
1195 Third Street, Third Floor**

### **How to Watch or Listen to the Napa County Watershed Information & Conservation Council Meeting**

The Napa County Watershed Information & Conservation Council realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Watershed Information & Conservation Council reserves the right to conduct the meeting without remote access.

Please watch or listen to the Watershed Information Conservation Council meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third Street, Napa, Third Floor.
2. Watch on Zoom using the attendee link: <https://www.zoom.us/j/85898127545>.
3. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 858-9812-7545).

### **If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Email your comment to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org). Emails will not be read aloud but will still become part of the public record and shared with the Technical Advisory Group.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/85898127545>. Make sure the browser is up-to-date. When the Chair calls for the item on which you wish to speak, click "raise hand". Please limit your remarks to three minutes.
3. Call the Zoom phone number: 1-669-900-6833 (Meeting ID: 858-9812-7545). When the Chair calls for the item on which you wish to speak, press \*9 to raise hand. Please limit your remarks to three minutes.

**\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking.\*\***

For more information, please contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

1. **CALL TO ORDER AND ROLL CALL** (Chair) (2 min)
  
2. **APPROVAL OF ACTION MINUTES** – January 26, 2023 (Chair) (5 min)
  
3. **PUBLIC COMMENT** – At this time, anyone may address the Council regarding any subject over which the Council has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period (Chair) (10 min)
  
4. **COMMUNICATION AND ENGAGEMENT PLAN (CEP) UPDATE** (Lisa Buetler, Stantec) (20 min)
  
5. **WICC RE-VISIONING** – Discuss re-visioning WICC (Frances Knapczyk, Napa County Resource Conservation District and Jamison Crosby, Napa County) (20 min)
  
6. **NAPA WATERSHED SYMPOSIUM 2024** – Discussion and Planning (Frances Knapczyk, Napa County Resource Conservation District) (20 min) *For information and history of 2017 and 2019 Symposia see <https://www.napawatersheds.org/symposium>.*
  
7. **DE-LINKING AD HOC DWSTF FROM WICC** – Discussion (Jamison Crosby, Napa County)(10 minutes)
  
8. **FUTURE AGENDA ITEMS:**  
Discussion of future agenda items (Staff/Council) (5 min)
  
9. **NEXT MEETING:**  
Next scheduled meeting: **Thursday, January 25, 2024 – 3:00 p.m.**  
**Board of Supervisors Chambers**  
**1195 Third Street, Third Floor**
  
10. **ADJOURNMENT** (Chair)

**Note:** If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability. Please contact Jamison Crosby at 707-253-4823, 1195 Third St. Suite 210, Napa CA 94559

