RUSSIAN RIVER WATERSHED ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

February 26, 2026
9:00 AM – 11:00 AM
(Hybrid Meeting)

Windsor Town Council Chambers
9291 Old Redwood Highway, Windsor, CA 95492

Join Zoom Meeting
https://us06web.zoom.us/j/94899744839?pwd=c045bCtSR1JWdm1rMVc4bXNxdk54Zz09
Meeting ID: 948 9974 4839 **Passcode**: 994548

AGENDA

A. Call to Order and Introductions

B. Approval of the Agenda

C. Approval of Standing Items
- a. Minutes: December 18 Board of Directors Meeting

D. Board of Directors Business
- a. Board Chair and Vice Chair 2026 – *Action: Elections*
- b. **Annual Dialogue with Valerie Quinto**, Executive Officer, North Coast Regional Water Quality Control Board
- c. 2025/2026 Work Plan Key Regional Projects
  - i. Russian River-Friendly Landscaping
    1. Turf's Up! – February 11, 2026
  - ii. Public Outreach and Engagement
    1. 26/27 High School Video Contest Themes
    2. Lake Sonoma Steelhead Festival—March 7, 2026
    3. Children's Educational Placemat update
    4. Social Media
- d. 3 Year RRWA Strategic Plan – *Action: Consider Adoption*
- e. Board field trip update
  - i. Save the date: Pepperwood Preserve – May 28, 2026 10am-1pm
- f. 2026/2027 Work Plan – *Action: Consider Adoption*
  - i. Process Overview
  - ii. Consider adoption

E. Advisory Committee Meetings
- a. January 13 and April 14 Technical Working Group (TWG) meetings
- b. March 10 Executive Programs and Initiatives Committee (EPIC) meeting

F. Regional Advocacy and Initiatives updates
- a. Bi-annual Meeting with Regional Board Executive Officer
- b. Safe Medicine and Sharps Disposal
  - i. Upcoming DEA Takeback Event
- c. Rising WATERS
- d. Legislative updates
- e. Russian River Regional Monitoring Program (R3MP)
- f. Russian River Confluence
- g. North Coast Resources Partnership

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. Board Member Exchange
   a. What are your agencies working on? Earth Day plans?

H. Items of Interest
   a. Cloverdale BUILD Letter of Support
   b. Summary of Board of Directors Action Items

I. Public Comment

J. Adjourn

RRWA Calendar Summary:
Unless otherwise noted, RRWA Board of Director meetings are held at Windsor Town Council Chambers, 9291 Old Redwood Highway, Windsor, California 95492, and Technical Working Group meetings will be virtual unless otherwise noted.

Upcoming Meetings:

Board of Directors meetings (Open to the public) 9:00 am – 11:00 am	**TWG Meetings (Open to the public) 10:30 am – 12:30 pm**	**EPIC Meetings**
May 28 (Combined with field trip at Pepperwood)	April 14 (hybrid)—Windsor	March 10 June 9 (Cancelled, combined with 5/28 field trip at Pepperwood)

Important Dates

Saturday, March 7, 2026 | 10:00 am – 4:00 pm | Lake Sonoma Steelhead Festival

Thursday, April 9, 2026 | 9:00am – 3:00pm | Meeting this Moment in a Climate of Change, North Bay Watershed Association conference

Wednesday, April 22, 2026 - Earth Day!

Thursday, May 7, 2026 | 6:00 – 8:00pm | High School Video Contest Awards Ceremony (at the Sonoma Clean Power Customer Center in downtown Santa Rosa)