**RICHARDSON’S BAY REGIONAL AGENCY**

**MINUTES OF JUNE 10, 2021**

**Board of Directors Meeting**

HELD REMOTELY VIA ZOOM

**4:30 PM: CALL TO ORDER IN REMOTE OPEN SESSION**

**MEMBERS PRESENT:** Jim Wickham, Chair (Mill Valley), Stephanie Moulton-Peters, Vice Chair (Marin County), Steve Block (Belvedere); Alice Fredericks (Tiburon)

**STAFF:** Curtis Havel (Harbormaster); Jim Malcolm (Assistant Harbormaster), Jenna Brady (Legal Counsel)

**ADJOURN TO REMOTE CLOSED SESSION:**

1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): One.

**5:30 PM: RECONVENE IN REMOTE OPEN SESSION**

1. **Call to order and roll call.**

**MEMBERS PRESENT:** Steve Block (Belvedere); Stephanie Moulton-Peters (Marin County); Jim Wickham, Chair (Mill Valley); Alice Fredericks (Tiburon)

**MEMBERS ABSENT: None**

**STAFF:** Curtis Havel (Harbormaster); Jim Malcolm (Assistant Harbormaster); Jenna Brady (Legal Counsel)

1. **Consent Agenda**
   1. Approve minutes of June 10, 2021.
   2. Authorize execution of an agreement with Coastal Policy Solutions for implementation of the work program identified in the Ocean Protection Council Coastal Resiliency Grant to support Phase 1 Implementation of the Eelgrass Protection and Management Plan, in an amount not to exceed $215,000 for all direct and sub-contracted project services to accomplish the grant.

No comment from public.

M/S Fredericks/Block, to approve the Consent Agenda. Motion passed unanimously.

1. **Action Item:** Election of Board Chair and Board Vice Chair for the term July 1, 2021 through June 30, 2023.

M/S Block/Wickham nominate Stephanie Moulton-Peters for chair. Motion passed unanimously. M/S Fredericks/Wickham nominate Steve Block for vice-chair. Motion passed unanimously.

Chair Moulton-Peters thanks Jim Wickham for his time as chair, and his contributions to the RBRA.

1. **Informational Item:** Presentation by Rebecca Schwartz Lesberg from Coastal Policy Solutions providing responses to comments received related to the Draft Eelgrass Protection Management Plan (EPMP). Receive information and provide direction to staff for finalization of EPMP.

Questions from Vice-Chair Block and Chair Moulton-Peters.

Comments received from Anne Libbin, Terri Thomas and Barbara Salzman.

The Board expressed a preference for Proposed Boundary A, and did not make recommendations for further additional analysis or modifications to the Draft EPMP.

1. **Open time for public expression.**

Comments received from Anne Libbin.

1. **Reports/comments.**

Harbormaster Havel reported that 88 vessels are currently anchored in Richardson’s Bay. Of those vessels, approximately 80 of those vessels are occupied (approximately 8-10 of those individuals are residing in the Sausalito encampment as well). There are currently 18 vessels in the anchorage that arrived after August 2019. There are 15 vessels in Safe and Seaworthy Program.

1. **Adjournment.**

The meeting was adjourned at 6:58pm