



Amended

**RICHARDSON BAY REGIONAL AGENCY
Board of Directors**

DRAFT REGULAR MEETING MINUTES

October 13, 2022

5:30 PM – 7:30 PM

5:30 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

MEMBERS PRESENT: Director Ryan, Director Wickham (acting Chair),
Director Lynch

MEMBERS ABSENT: Chair Moulton-Peters

STAFF PRESENT: Steve McGrath, Interim Executive Director; Jim Malcolm,
Harbormaster; Karen Prows, Board Clerk

2. PUBLIC COMMENT: (ITEMS NOT ON THE AGENDA)

No public comments were made.

3. REPORTS AND COMMENTS:

Staff Reports

3.1 Interim Executive Director

3.2 Harbormaster

Board Member Comments

Director Lynch

Harbormaster Jim Malcolm responded.

Public Comment - None

4. CONSENT:

4.1 Adopt Resolution 20-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act. **Staff Report – Interim Executive Director**

4.2 Adopt Resolution No. 21-22 approving acceptance of \$233,300 from the Surrendered and Abandoned Vessel Exchange (SAVE) 2022-2023 grant program.
Staff Report – Interim Executive Director

Public Comment- None

Motion: Adopt Resolution No 20-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act. and Resolution 21-22 approving acceptance of \$233,300 from the Surrendered and Abandoned Vessel Exchange (SAVE) 2022-2023 grant program.

(Wickham/Ryan)

Motion passed 3-0

5. ADJOURNMENT

The meeting was adjourned at 5:40 pm.

Video of the meeting is available at <http://rbra.ca.gov/meeting-archives>