



RICHARDSON BAY REGIONAL AGENCY

Board of Directors

DRAFT REGULAR MEETING MINUTES

November 10, 2022

5:30 PM – 7:30 PM

5:43 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

MEMBERS PRESENT: Director Ryan, Director Wickham, Chair Moulton-Peters

MEMBERS ABSENT: Director Lynch

STAFF PRESENT: Jim Malcolm, Harbormaster (acting for Interim Executive Director); Karen Prows, Board Clerk

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

Robbie Powelson
Peter Romanosky
Kristina Weber
Ryan Tuttle
TT (Charley)

Chair Moulton-Peters responded and stated that there was no closed session prior to tonight's open session, and that she was delayed due to a constituent meeting for which she was also the chairperson.

3. REPORTS AND COMMENTS:

Staff Reports

3.1 Interim Executive Director (presented by Harbormaster)

3.2 Harbormaster

Board Member Comments

Question was asked by Director Ryan.

Harbormaster Jim Malcolm responded.

Public Comments:

Anne Libbin
Robbie Powelson
Peter Romanowsky

4. CONSENT:

4.1 Adopt Resolution 22-22 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** (presented by Harbormaster)

Public Comment

Robbie Powelson
Kristina Weber

Motion: Adopt Resolution 22-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act
(Ryan/ Wickham)
Motion passed 3-0

5. DISCUSSION:

5.1 Staff recommendation - Approve budget amendment No. 1 in the amount of \$3 million in additional revenue and up to \$400,000 in additional expenditures, adopt Resolution 23-22. **Staff Report – Interim Executive Director** (presented by Harbormaster)

Board Member Comments:

Chair Moulton-Peters

Harbormaster Jim Malcolm responded.

Public Comments:

Peter Romanowsky
Robbie Powelson
TT (Charley)
Kristina Weber

Chair Moulton-Peters and Harbormaster Jim Malcolm responded.

Motion: Approve budget amendment No. 1 in the amount of \$3 million in additional revenue and up to \$400,000 in additional expenditures, adopt Resolution 23-22.

(Wickham/Ryan)

Motion passed 3-0

5.2 Staff recommendation - Authorize Executive Director to execute a contract with Marin Housing Authority for a temporary housing support program for members of the anchor-out community, with 100% reimbursement provided by the RBRA using funding received from the State; as may be amended from time to time, and subject to approval of form by legal counsel.

Staff recommendation - Authorize Executive Director to enter into any agreement necessary with County Health and Human Services Department for provision of a dedicated case manager for the anchor-out population.

Staff Report – Interim Executive Director (presented by Harbormaster)

Board Member Comments:

Chair Moulton-Peters

Public Comments:

Peter Romanowsky

Robbie Powelson

Ryan Tuttle

Kristina Weber

Chair Moulton-Peters responded.

Motion 1 - Approve Discussion item 5.2 authorizing Executive Director to execute a contract with Marin Housing Authority for a temporary housing support program for members of the anchor-out community, with 100% reimbursement provided by the RBRA using funding received from the State; as may be amended from time to time, and subject to approval of form by legal counsel.

(Ryan/ Wickham)

Motion passed 3-0

Motion 2 – Approve Discussion item 5.2 authorizing Executive Director to enter into any agreement necessary with County Health and Human Services Department for provision of a dedicated case manager for the anchor-out population.

(Ryan/ Wickham)

Motion passed 3-0

5.3 Staff recommendation - Authorize Executive Director to exercise option to cancel

existing contract with Lighthouse Public Affairs and execute a contract with Progress Public Affairs on the same terms and condition as the existing contract. **Staff Report – Interim Executive Director** (presented by Harbormaster)

Board Member Comments:

Chair Moulton-Peters

Public Comments:

Robbie Powelson

Kristina Weber

Chair Moulton-Peters and Director Ryan responded.

Motion: Authorize Executive Director to exercise option to cancel existing contract with Lighthouse Public Affairs and execute a contract with Progress Public Affairs on the same terms and condition as the existing contract.

(Ryan/ Wickham)

Motion passed 3-0

6. ADJOURNMENT:

The meeting was adjourned at 7:00 pm.

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

Approved at the Regular Board Meeting on January 12, 2023.