



RICHARDSON BAY REGIONAL AGENCY

Board of Directors

DRAFT SPECIAL MEETING MINUTES

October 6, 2022

12:30 PM – 1:00 PM

12:31 PM: CONVENE IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

MEMBERS PRESENT: Director Ryan, Director Wickham, Director Lynch

MEMBERS ABSENT: Chair Moulton-Peters

STAFF PRESENT: Steve McGrath, Interim Executive Director,
Karen Prows, Board Clerk

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

No public comments were made.

3. REPORTS AND COMMENTS:

Staff Reports:

None

4. CONSENT:

4.1 Adopt Resolution 19-22 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**

4.1.1 DRAFT Resolution 19-22

Public Comment - None

Motion: Approve Consent items 4.1 – 4.1.1

(Ryan/Lynch)

Motion passed 3-0

5. ADJOURNMENT:

The meeting was adjourned at 12:36 pm.

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