

RICHARDSON BAY REGIONAL AGENCY

MINUTES OF May 12, 2022

Board of Directors Meeting

HELD REMOTELY VIA ZOOM

5:30 PM: CONVENE IN REMOTE OPEN SESSION

1. Call to order and roll call.

BOARD MEMBERS PRESENT: Stephanie Moulton-Peters, Chair (Marin County); Jim Wickham (Mill Valley); Jack Ryan (Tiburon)

STAFF MEMBERS PRESENT: Steve McGrath (Interim Executive Director)
Karen Prows (Administrative Technician)

2. PUBLIC COMMENT ON ITEM IN CLOSED SESSION:

None

3. ADJOURNED TO REMOTE CLOSED SESSION AT 5:45 pm.

4. RE-CONVENED IN REMOTE OPEN SESSION AT 6:18 pm.

5. Call to order and roll call.

BOARD MEMBERS PRESENT: Stephanie Moulton-Peters, Chair (Marin County); Jim Wickham (Mill Valley); Jack Ryan (Tiburon); Jim Lynch (Alternate, Belvedere)

6. NO REPORT FROM CLOSED SESSION

7. REPORTS AND COMMENTS:

a. Staff Reports

1. Executive Directors Report
2. Harbormasters Report

b. Board Member Comments

none

The following parties made public comments:

1. Eva Chrysante
2. Anne Libbin

8. CONSENT AGENDA:

- a. Approved minutes of April 14, 2022.
- b. Adopted Resolution 06-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Agency Board of Directors meetings subject to the Brown Act.
- c. Drafted Resolution 06-22

No Public Comments were made

M/S Ryan/Wickham

Director Lynch abstained

Motion passed 3-0-1

9. MOORING FIELD DEVELOPMENT:

- a. Received reports and presentations from Interim Executive Director and consultant GHD: recommendation requested to provide direction to staff for revised mooring field layout, select appropriate mooring system for deployment.

Board member comments were made as follows:

Director Ryan,
Director Wickham,
Councilman/Alternate Lynch
Chair Moulton Peters

The following parties made public comments at the meeting in addition to the written public comments included in the agenda:

1. Anne Libbin
2. Chris Carr
3. Sandra Bushmaker
4. Jill Hoffman
5. Eva Chrysante

Presentation and further comments were made by:

1. Rebecca Schwartz Lesberg, Consultant for Coastal Policy Solutions
2. GHD Consultant
3. Interim Executive Director

Questions from online Zoom webinar:

1. Eva Chrysante
2. Anonymous

Board Member discussion and comments regarding revised mooring field layout and system were made as follows:

Councilman/Alternate Lynch
Director Ryan
RBRA Interim Executive Director
Consultant Rebecca Schwartz Lesberg
Director Wickham
Chair Moulton Peters

Motion to Accept consultant recommendations regarding development of temporary Mooring Field and purchase of elastic anchor systems.

M/S Wickham/Lynch
Motion passes 4-0

Board member comments regarding Resolution 07-22 were made as follows:

Councilman/Alternate Lynch
Director Wickham,
Chair Moulton Peters

After Discussion, staff was directed to revise Resolution 07-22 to reflect the comments made by Councilman/Alternate Lynch and bring the matter back at the next Board Meeting.

10. COASTAL POLICY SOLUTIONS – CONTRACT AMENDMENT

- a. Report received on contract amendment with revised scope of work to include NOAA grant and increasing Coastal Policy Solutions' total NTE contract amount to \$355,014.15. Staff recommended approval of the Contract Amendment. Comments received from Rebecca Schwartz Lesberg, Consultant.

Public comments:
None

M/S Wickham/Lynch
Motion passes 4-0

11. SOCIAL MEDIA POLICY

- a. Report received regarding approval of Social Media Policy for use of social media accounts by RBRA and approval of Resolution 08-22. Staff recommended approval of the Policy.

Board Member comments:
None

Public comments:
None

Motion/ Second
Wickham/ Lynch
Motion passed 4-0

The meeting was adjourned at 8:15 pm.

Approved at the 6/23/22 Special Board Meeting.