



# RICHARDSON BAY REGIONAL AGENCY

## Board of Directors

### *SPECIAL MEETING MINUTES*

July 1, 2022

2:00 PM – 3:00 PM

#### **2:00 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM**

#### **1. CALL TO ORDER AND ROLL CALL.**

All Directors present.

#### **STAFF MEMBERS PRESENT:**

Steve McGrath, Interim Executive Director;  
Jim Malcolm, Harbormaster;  
Karen Prows, Administrative Technician/Board Clerk

#### **2. PUBLIC COMMENT:**

None

#### **3. CONSENT AGENDA:**

Recommendation: Adopt Resolution 13-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Agency Board of Directors meetings subject to the Brown Act.

#### **Board Member Comments:**

None

#### **Public Comments:**

None

Motion: Approve Consent item 3.

(Wickham/Lynch)

Motion passed 4-0.

**DISCUSSION:**

**4. STAFF RECOMMENDATION: AMEND THE BCDC AGREEMENT TO REMOVE THE REQUIREMENT FOR DEVELOPMENT OF A MOORING FIELD.**

**Public Comments:**

Joan Cox  
Zoom Caller  
Terri Thomas  
Chris Carr  
Councilmember Jill Hoffman  
Louis Tenwinkle

**Board Comments:**

None.

All questions were answered by Interim Executive Director Steve McGrath and Harbormaster Jim Malcolm.

Motion: Approve proposed amendment to the Agreement with BCDC. If similarly approved by the BCDC Enforcement Committee, authorize:

- 1 Board Chair to execute the amended Agreement; and
- 2 Executive Director to approve other non-material changes to the Agreement;  
and
- 3 Executive Director to terminate the GHD contract for development of the mooring field.

(Ryan/ Wickham)  
Motion passed 4-0.

**ADJOURNMENT:**

The meeting was adjourned at 2:23 p.m.

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

Approved at the August 11, 2022 Board of Directors Meeting.