



**RICHARDSON BAY REGIONAL AGENCY
Board of Directors**

DRAFT REGULAR MEETING MINUTES

April 13, 2023

5:30 PM – 7:00 PM

5:31 PM: CONVENED IN OPEN SESSION AT TIBURON TOWN HALL, 1505 TIBURON BOULEVARD, TIBURON, CA 94920 AND ALSO VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

DIRECTORS PRESENT: Vice-Chair Lynch, Director Ryan, Director Wickham

DIRECTORS ABSENT: Chair Moulton-Peters (arrived at 5:47 PM)

STAFF PRESENT: Brad Gross, Executive Director; Jim Malcolm, Harbormaster; Karen Prows, Board Clerk

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

None.

3. REPORTS AND COMMENTS:

Staff Reports:

3.1 Executive Director

3.2 Harbormaster

Board Member Comments/Questions:

Director Wickham.

Executive Director Gross responded.

Public Comments:

Barbara Salzman

Anne Libbin

Harbormaster Jim Malcolm responded.

4. CONSENT:

4.1 Approve Minutes from February 10, 2023

4.2 Reinstate Vessel Incentive/Buyback Program – Staff Report by Executive Director Gross.

4.3 Professional Service Agreement with MarinLink for Distribution of Vessel Buyback Funds. Staff Report by Executive Director Gross.

Public Comments:

None

Motion: Approve Consent items 4.1, 4.2, and 4.3.

(Ryan/Wickham)

Motion passed 4-0

5. DISCUSSION:

5.1 Reserve Policy: Adopt Resolution 23-05 adopting a Reserves Policy for the Richardson Bay Regional Agency. Staff Report by Executive Director Brad Gross.

Board Member Comments/Questions:

Vice-Chair Lynch, Director Wickham.

Executive Director Gross responded.

Public Comments:

None

Motion: Adopt Resolution 23-05 adopting a Reserves Policy for the Richardson Bay Regional Agency.

(Ryan/Moulton Peters)

Motion passed 4-0

5.2 Preliminary Budget for July 1, 2023 – June 30, 2024 (FY 24): Receive report on the preliminary budget for July 1 2023 to June 30, 2024. Adopt Resolution 23-06 approving the Preliminary FY24 Budget. Adopt Resolution 23-07 approving Amendment No. 2 to the FY22/23 Budget. Staff Report by Executive Director.

Board Member Comments/Questions:

Director Ryan, Vice Chair Lynch.

Executive Director Gross responded.

Public Comments:

None

Motion: Adopt Resolution 23-06 approving the Preliminary FY24 Budget.

(Moulton Peters/Ryan)

Motion passed 4-0

Motion: Adopt Resolution 23-07 approving Amendment No. 2 to the FY22/23 Budget.

(Moulton Peters/Ryan)

Motion passed 4-0

6. ADJOURNMENT was at 6:15 p.m.

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