



RICHARDSON BAY REGIONAL AGENCY

Board of Directors

REGULAR MEETING MINUTES

June 9, 2022

5:30 PM – 6:00 PM

5:30 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL.

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

ABSENT: Jim Lynch (City of Belvedere)

STAFF MEMBERS PRESENT:

Steve McGrath (Interim Executive Director);

Karen Prows (Administrative Technician/Board Clerk)

2. PUBLIC COMMENT:

None

3. REPORTS AND COMMENTS:

a. Staff Reports – None. Staff Reports will be held until the Special Board Meeting on 6/23/22.

Board Member Comments:

None

Public Comments:

None

4. CONSENT AGENDA:

Recommendation: Adopt Resolution 08-22A 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 4.

(Ryan/Wickham)

Motion passed 3-0.

The meeting was adjourned at 5:37 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.