



RICHARDSON BAY REGIONAL AGENCY

Board of Directors

SPECIAL MEETING MINUTES

June 23, 2022

5:30 PM – 7:30 PM

5:32 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

All Directors present.

STAFF PRESENT:

Steve McGrath, Interim Executive Director

Jim Malcolm, Harbormaster

Karen Prows, Board Clerk

2. PUBLIC COMMENT:

Mike Sinnott

3. REPORTS AND COMMENTS:

Staff Reports:

3.1 Executive Directors Report

3.2 Harbormasters Report

Board Member Comments:

None

Public Comments:

Anne Libbin

4. CONSENT:

4.1 Recommendation: Approve minutes of the Regular Meeting of May 12, 2022.

4.3 Recommendation: Adopt Resolution 09-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson's Bay Regional Agency Board of Directors meetings subject to the Brown Act and AB361.

4.4 Recommendation: Adopt Resolution 07-22 affirming the temporary nature of the proposed mooring field.

Public Comments:

None

Motion: Approve Consent items 4.1 – 4.4.

(Lynch/Ryan)

Motion passed 4-0.

DISCUSSION:

5. FINAL BUDGET FOR JULY 1, 2022 – JUNE 30, 2023 (FY23)

Report by Interim Executive Director Steve McGrath.

Public Comments:

Anne Libben

Chris Carr

Board Member Comments:

None

Motion: Approve the Final Budget for FY23 and adopt Resolution 10-22.

(Wickham/Ryan)

Motion passed 4-0.

6. TRANSITION PLAN 2.0

Report by Interim Executive Director Steve McGrath and Presentation by Beth Pollard.

In Addition to the Written Comments Received, the Following Parties made

Public Comments:

Barbara Salzman

Chris Carr

Mike Sinnot

Board Member Questions/Comments:

Chair Moulton-Peters

Motion: Approve Transition Plan 2.0 and adopt Resolution 11-22

(Lynch/Ryan)

Motion passed 4-0.

7. VESSEL BUYBACK PROGRAM

Report by Interim Executive Director Steve McGrath.

Board Member Questions/Comments:

Director Ryan

Director Wickham

Chair Moulton-Peters

Public Comments:

Barbara Salzman

Anne Libbin

Chris Carr

Mike Sinnot

Following Discussion:

Motion: Approve the Vessel Buyback Program and adopt Resolution 12-22.

(Wickham/Lynch)

Motion passed 4-0.

ADJOURNMENT:

The meeting was adjourned at 7:05 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.