



RICHARDSON BAY REGIONAL AGENCY
Board of Directors
***DRAFT* REGULAR MEETING MINUTES**
September 12, 2024
5:30 PM – 7:00 PM

5:30 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

MEMBERS PRESENT: Vice-Chair Ryan, Director Wickham, Director Moulton-Peters

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

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

None

3. 5:33 PM: ADJOURN TO CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Deciding to initiate litigation pursuant to California Government Code section 54956.9(d)(4).
Number of Potential Cases: One

3.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of Potential case(s): One

4. 5:56 PM: ADJOURN TO REGULAR, OPEN SESSION

5. REPORT OUT OF CLOSED SESSION. No reportable action.

Public Comments: None

6. REPORTS AND COMMENTS:

Staff Reports:

6.1 Executive Director – Reporting period July 4 – September 5, 2024

6.2 Harbormaster - Reporting period July 11 – September 4, 2024

Board Member Comments/Questions:

Director Moulton-Peters had a positive comment regarding the Executive Directors' report. Vice-Chair Ryan asked a question about the Executive Director report. Director Wickham asked a question about the Harbormaster report.

Executive Director Gross and Harbormaster Malcolm responded.

Public Comments: None

7. CONSENT AGENDA:

7.1 Approve the Minutes from July 11, 2024.

7.2 Approve Final Ordinance Code Revision. **Staff Report by Executive Director.**

Staff Recommends Approval of Consent Items.

Board Member Comments: None

Public Comments: None

Staff Recommends Approval.

Motion: Approve Consent items 7.1 and 7.2

(Wickham/Moulton-Peters)

Motion passed 3-0

8. DISCUSSION:

8.1 Approve Resolution 24-13 accepting \$275,000 from the SAVE 2024-2026 grant program. **Staff Report by Harbormaster Malcolm.**

Staff Recommends Approval.

Board Member Comments: None

Public Comments: None

Motion: Approve Resolution 24-13 accepting \$275,000 from the SAVE 2024-2026 grant program.
(Moulton-Peters/Wickham)
Motion passed 3-0

9. **ADJOURNMENT** was at 6:11 p.m.

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