

# **RICHARDSON BAY REGIONAL AGENCY**

## **Board of Directors *Special Meeting Notice***

**Thursday, June 23, 2022**

**Via Remote Zoom Meeting:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87538124866>

Or One tap mobile:

US: +16692192599,87538124866# or +12063379723,,87538124866#

Or Telephone:

Dial (for higher quality,, dial a number based on your current location):

US: +1 669 219 2599 or +1 206 337 9723 or +1 253 215 8782

Webinar ID: 875 3812 4866

International numbers available: <https://us06web.zoom.us/j/87538124866>

**Coronavirus (COVID-19) Advisory Notice:** In compliance with local and state shelter-in-place orders and the Brown Act (Cal. Government Code Section 54950 et seq.) as amended by AB 361 (September 16, 2021), the Agency will not offer an in-person meeting location for the public to attend this meeting. Members of the public may offer public comment remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

**How to participate remotely:** Comments may be emailed to [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org) in advance of the meeting; please write "Public Comment" in the subject line. Comments submitted at least one hour prior to the start of the meeting will be forwarded to the Board of Directors prior to the meeting start. Those received after this time will be shared with the Board members after the meeting.

The meeting will be available to the public through Zoom video conference. Those who do not have access to Zoom may access the meeting by calling one of the toll-free phone numbers below.

The Richardson Bay Regional Agency (RBRA) is inviting you to a scheduled Zoom meeting.

Topic: RBRA Board of Directors Special Meeting,

Date: June 23, 2022

Time: Open session special meeting 5:30 PM Pacific Time (US and Canada)

The RBRA encourages that comments be submitted in advance of the meeting. Those members of the public using the Zoom video conference function who wish to comment on an agenda item for public comment may click on “raise hand” when that item is underway. Those members of the public attending by telephone who wish to comment should press \*9 on their keypad. The Clerk will unmute the speakers one at a time at the appropriate time for public comment.

Any member of the public who needs special accommodations in advance of the public meeting to attend may email the Agency at [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org), or phone (415) 971-3919, and we will use our best efforts to provide assistance. If assistance is needed during the meeting, you may email [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org), and best efforts will be made to provide such assistance.

# **RICHARDSON BAY REGIONAL AGENCY**

## **Board of Directors *Special Meeting Agenda***

**June 23, 2022**

### **Join Zoom Webinar:**

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PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM  
PURSUANT TO THE BROWN ACT.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

Please see the above meeting notice information about options to comment remotely in advance, during the meeting via Zoom by clicking on “raise hand”, or via phone by typing \*9 to raise your hand. You will be recognized to speak at the appropriate time during the agenda items.

### **5:30 PM: CALL TO ORDER IN OPEN SESSION**

- 1) **Call to order and roll call.**
- 2) **Public Comment.** Members of the public are welcome to address the Board for up to three minutes per speaker on matters not on the agenda. Under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally only may listen.
- 3) **Reports/comments:**
  1. Staff report(s)
    - 3.1 Interim Executive Director

### 3.2 Harbormaster

#### 2. Board Member comments.

- 4) **Consent Agenda.** The Consent Agenda reflects those agenda items with prior policy approval from the Board and/or are administrative matters. Unless any item is specifically removed by a member of the Board, staff, or public in attendance, the Consent Agenda will be adopted by one motion.

- 4.1 Approve minutes of 5/12/2022.
- 4.2 DRAFT minutes of 5/12/2022.
- 4.3 Staff Report - Adopt Resolution 09-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act.
- 4.4 Attachment: DRAFT Resolution 09-22.
- 4.5 Staff Report - Adopt Resolution 07-22 affirming the temporary nature of the proposed mooring field.
- 4.6 Attachment: Red-lined version of Resolution 07-22.
- 4.7 Attachment: Clean version of Resolution 07-22.

#### 5) **Final Budget for July 1, 2022 – June 30, 2023 (FY23)**

- 5.1 Receive report on the final budget for July 1, 2022 to June 30, 2023; Recommendation: Adopt final budget.
- 5.2 Attachment 1: Final Budget for July 1, 2022 – June 30, 2023.
- 5.3 Attachment 3: DRAFT Resolution 10-22.

#### 6) **Transition Plan 2.0**

- 6.1 Receive report from Interim Executive Director.
- 6.2 Attachment 1: Draft Transition Plan 2.0.
- 6.3 Attachment 2: Comments Received.
- 6.4 Attachment 3: Summary of Comments and Revisions
- 6.5 Attachment 4: DRAFT Resolution 11-22.

#### 7) **Vessel Buyback Program**

- 7.1 Receive report and presentation.
- 7.2 Attachment 1: Vessel Buyback Program.
- 7.3 Attachment 2: Vessel Buyback Procedures.
- 7.4 Attachment 3: Vessel Buyback Agreement.
- 7.5 Attachment 4: Vessel Buyback DRAFT Resolution 12-22.

## **ADJOURN**

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE [rbra.ca.gov](http://rbra.ca.gov) and at the Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903 (415) 971-3919 [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org)