



RICHARDSON BAY REGIONAL AGENCY

Board of Directors

REGULAR MEETING MINUTES

July 29, 2022

10:00 AM – 10:30 AM

10:00 AM: 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); Jim Lynch (City of Belvedere)

ABSENT: Jack Ryan (Town of Tiburon)

STAFF MEMBERS PRESENT:

Steve McGrath (Interim Executive Director);

Karen Prows (Administrative Technician/Board Clerk)

2. PUBLIC COMMENT:

Cristina Weber

Interim Executive Director Steve McGrath responded.

3. CONSENT AGENDA:

Recommendation: Adopt Resolution 14-22 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.

(Lynch/Wickham)

Motion passed 3-0.

4. Chair Moulton-Peters appointed an ad-hoc committee to work with Regional Government Services on the recruitment and hiring of the permanent, full-time Executive Director. Chair Moulton-Peters nominated herself and Director Jim Wickham.

The meeting was adjourned at 10:22 AM.

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

Approved at the August 11, 2022 Board of Directors Meeting.