

RICHARDSON'S BAY REGIONAL AGENCY

MINUTES OF AUGUST 12, 2021

Board of Directors Meeting

HELD REMOTELY VIA ZOOM

4:30 PM: CALL TO ORDER IN REMOTE OPEN SESSION

MEMBERS PRESENT: Stephanie Moulton-Peters, Chair (Marin County), Steve Block, Vice Chair (Belvedere); Alice Fredericks (Tiburon), Jim Wickham (Mill Valley),

STAFF: Curtis Havel (Harbormaster); Jim Malcolm (Assistant Harbormaster), Jenna Brady (Legal Counsel)

ADJOURN TO REMOTE CLOSED SESSION:

1) 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.

5:30 PM: RECONVENE IN REMOTE OPEN SESSION

1. Call to order and roll call.

MEMBERS PRESENT: Steve Block (Belvedere); Stephanie Moulton-Peters (Marin County); Alice Fredericks (Tiburon); Jim Wickham (Mill Valley)

MEMBERS ABSENT: none

STAFF: Curtis Havel (Harbormaster); Jim Malcolm (Assistant Harbormaster)

2. Consent Agenda

- a. Approve minutes of July 8, 2021.

No comment from public.

M/S Block/Fredericks to approve the Consent Agenda. Motion passed unanimously.

3. **Action Item:** Presentation of the Final Draft Eelgrass Protection Management Plan (EPMP) by Rebecca Schwartz Lesberg from Coastal Policy Solutions. Staff Recommendation: Receive report and take action to adopt final EPMP.

Comments from Robbie Powelson, Holly Wild, Jeff Jacob Chase, and Barbara Salzman.

M/S Block/Wickham motion to adopt the EPMP and direct staff to implement the EPMP. Motion passed unanimously.

4. **Action Item:** Presentation of Proposed Settlement Agreement with the San Francisco Bay Conservation and Development Commission (BCDC). Staff Recommendation: Authorize the Board Chair to execute a settlement agreement between RBRA and BCDC to resolve pending enforcement action by BCDC against RBRA, pursuant to terms presented in the tentative agreement.

Question from Chair Moulton-Peters.

Comments from Robbie Powelson, Holly Wild, Jeff Jacob Chase, Timothy Logan, Joan Cox, Sally Wilkinson, Janelle Kellman, Barbara Salzman, Unknown (Powelson phone), Court Mast, Burnes.

M/S Wickham/Block motion to execute settlement agreement between RBRA and BCDC to resolve pending enforcement action by BCDC against RBRA, pursuant to terms presented in the tentative agreement. Motion passed unanimously.

5. **Open time for public expression.**

No comments.

6. **Reports/comments.**

Harbormaster Havel reported that 85 vessels are currently anchored in Richardson's Bay. Since the last RBRA Board Meeting, 2 vessels have arrived in the anchorage. All the recently arrived vessels were either posted with notices and/or informed of the rules for anchoring in Richardson's Bay, including but not limited to the 72-hour limit. The RBRA will continue to use the US Army Corps of Engineers to dispose of voluntarily surrendered vessels. One application was submitted and approved for an anchoring permit.

7. **Adjournment.**

The meeting was adjourned at 7:53pm

