

# RICHARDSON BAY REGIONAL AGENCY

**DRAFT MINUTES OF April 14, 2022**

**Board of Directors Meeting**

HELD REMOTELY VIA ZOOM

## **5:30 PM: CONVENE IN REMOTE OPEN SESSION**

### **1. Call to order and roll call.**

**BOARD MEMBERS PRESENT:** Stephanie Moulton-Peters, Chair (Marin County); Jim Wickham (Mill Valley); Jack Ryan (Tiburon)

**STAFF MEMBERS PRESENT:** Steve McGrath (Interim Executive Director);  
Jim Malcolm (Harbormaster);  
Karen Prows (Administrative Technician)

### **2. PUBLIC COMMENT:**

Chris Carr – Comment deferred to item #6 on agenda.

### **3. REPORTS AND COMMENTS:**

- a. Staff Reports
  - i. Executive Directors Report
  - ii. Harbormasters Report
- b. Board Member Comments

none

Public comment:

none

### **4. CONSENT AGENDA:**

- a. Approved minutes of March 10, 2022.
- b. Adopted Resolution 04-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Agency Board of Directors meetings subject to the Brown Act.
- c. Drafted Resolutions 04-22

No Public Comments were made

M/S Block/Wickham:

Motion passed 3-0

**5. AUDIT FISCAL YEARS 2020/ 2021:**

- a. Received report from J. Ricardi, Inc.

No Public Comments were made

Motion to Accept report regarding audit fiscal year 2020/2021

Motion/ Second

Wickham/ Ryan

Motion passes 3-0

**6. MOORING FIELD DEVELOPMENT:**

- a. Received report and presentation from consultant GHD: recommendation requested to provide direction to staff for mooring field layout.

The following parties made public comments at the meeting in addition to the written public comments included in the agenda:

1. Arthur Bruce
2. Rebecca Schwartz Lesburg
3. Joan Cox
4. Craig Merrilees
5. Sandra Bushmaker
6. Janelle Kellman
7. Chris Carr
8. Bob Lalane
9. Barbara Salzman
10. Jeff Jacobs

Board member comments were made as follows:

Director Ryan,  
Director Wickham,  
Chair Moulton Peters

Motion was made with direction for staff to move forward with alternative #3 provided by GHD to the board with a hybrid of removal of 5 of the twenty moorings located in the southeast corner of the mooring field.

Motion/ Second

Ryan/ Wickham

Motion Passed 3-0

Additional motion was made to provide written resolution declaring the temporary nature of the mooring field. Mooring field to be removed upon completion of the BCDC/ RBRA settlement agreement

Motion/ Second  
Ryan/ Wickham  
Motion passes 3-0

**7. PRELIMINARY BUDGET FOR JULY 1, 2022 – JULY 30, 2023:**

- a. Report received on preliminary budget for July 1, 2022 – July 30, 2023. Staff recommended approval of preliminary budget and passing of resolution 05-22.

Public comments:

1. Arthur Bruce

Motion/ Second  
Wickham/ Ryan  
Motion passed 3-0

The meeting was adjourned at 7:40 pm.

Approved at the May 12, 2022 Meeting.