

RICHARDSON'S BAY REGIONAL AGENCY

Thursday, April 15, 2010

6:30 P.M. to 8:30 P.M. (please note later starting time)

Sausalito City Council Chambers 420 Litho Street Sausalito, CA

PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT. PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

AGENDA

6:30 P.M. CALL TO ORDER - ROLL CALL

1. Public comments invited concerning items NOT on this Agenda (3-minute limit)
2. Response to Board direction concerning previous actions
3. CLOSED SESSION
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of California
Government Code Section 54956.9:1 potential case
4. OPEN SESSION
Minutes of January 21, 2010 Meeting
5. Review report of Harbor Administrator
6. Approval of prior expenditures for January – March 2010
7. Review FY 2010/11 budget
8. TMDL status update
9. Water quality testing results
10. Staff comments
11. Board member matters

Adjourn. **NEXT MEETING:** Tentatively planned for June 17, 2010. Please review your calendars and advise Staff as to your availability.

A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING ON THE RBRA WEBSITE <http://rbra.ca.gov> , AND AT THE SAUSALITO CITY LIBRARY.

TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT dallee@co.marin.ca.us