

RICHARDSON'S BAY REGIONAL AGENCY

SPECIAL MEETING

Tuesday, May 16, 2017

5:30 P.M. to 7:30 P.M.

Sausalito City Council Chambers 420 Litho Street Sausalito, CA

The Richardson's Bay Regional Agency Board of Directors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

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

AGENDA

5:30 P.M. CALL TO ORDER - ROLL CALL

1. Approval of the minutes of February 9, 2017 Regular Meeting and April 5, 2017 Special Meeting
2. Presentation regarding Community Efforts
 - a. 10 Minutes allocated to Community Outreach Subcommittee Report
 - b. 10 Minutes allocated to presentation from representative of the Community
3. Review report of Harbor Administrator
 - a. Budget report YTD, approval of prior expenditures for July 2016-April 30, 2017
4. Staff report by Dan Eilerman, Asst. County Administrator (& Interim Executive Director)
 - a. Consider approval of FY 2017-18 Budget, with revised Member Contributions reflecting withdrawal of Sausalito, effective July 1, 2017
5. Resolution to authorize Executive Director, in coordination with Counsel, to reject claims, as well as to allow, compromise or settle any claims up to \$10,000
6. Elect new Chair and Vice-Chair for two year terms commencing July 1, 2017
7. Public comments invited concerning items NOT on this Agenda (3-minute limit)
8. Board member matters

NEXT MEETING: July 13, 2017. Board Members, please review your calendars and advise Staff as soon as possible 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@marincounty.org