

RICHARDSON'S BAY REGIONAL AGENCY

Special Meeting

Thursday, May 7, 2015

5:30 P.M. to 7:00 P.M.

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

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

1. Minutes of February 19, 2015 Meeting
2. Approval of resolution changing the dates of regularly scheduled RBRA meetings
3. Review report of Harbor Administrator
4. Approval of prior expenditures for February – April 2015
5. Review and accept Agency audit for 2012 and 2013 prepared by Maher Accountancy
(paper copy of report available at RBRA – Marin County Civic Center)
6. Status report from Anchorage Management subcommittee
 - a. Agency consultant presentation
 - b. Report and recommendations
7. Review and approve RBRA budget for 2015-16
8. Approval of Resolution accepting VTIP funds and amending budget
9. Review wet season water quality test results
10. Public comments invited concerning items NOT on this Agenda (3-minute limit)
11. Staff comments
12. Board member matters

NEXT MEETING: Tentatively planned for July 2, 2015. Board members 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