

RICHARDSON'S BAY REGIONAL AGENCY

Thursday, February 11, 2016

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. Closed session :
Conference with legal counsel – Anticipated Litigation.
Significant exposure to litigation pursuant to CA Government Code § 54956.9 (d)(2)
(one potential case).
Public meeting should reconvene at approximately 6 pm.
2. Minutes of December 10, 2015 Meeting
3. Review report of Harbor Administrator
4. Approval of prior expenditures for December 2015 – February 4, 201
5. Anchorage update
6. Agency future discussion
7. Presentation by anchorouts (20 minutes)
8. Public comments invited concerning items NOT on this Agenda (3-minute limit)
9. Staff comments
10. Board member matters

NEXT MEETING: Tentatively planned for April 14, 2016. 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@marincounty.org