

RICHARDSON'S BAY REGIONAL AGENCY

SPECIAL MEETING

Thursday, September 15, 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. Minutes of June 9, 2016 RBRA Meeting
2. Review report of Harbor Administrator
3. Approval of prior expenditures for July - September, 2016
4. Update on status of the 2016/17 SAVE Grant
5. Resolution approving a Pass-Through Grant of SAVE funds from San Mateo Harbor District
6. Staff report by Rod Gould, Interim Executive Director, RBRA
7. Report on the Marin County Civil Grand Jury report on the RBRA website
8. Approval of contract for continued Executive Director services through June 30, 2017
9. Public comments invited concerning items NOT on this Agenda (3-minute limit)
10. Staff comments
11. Board member matters

NEXT MEETING: Tentatively planned for November 10, 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