

RICHARDSON'S BAY REGIONAL AGENCY

Thursday, June 9, 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 – litigation.
litigation pursuant to CA Government Code § 54956.9 (d)(2)
(Public meeting should reconvene at approximately 6 pm)
2. Minutes of April 14, 2016 RBRA Meeting
3. Review report of Harbor Administrator
4. Approval of prior expenditures for April – June, 2016
5. Amend FY 2016 budget revenues and expenditures to accept \$59,000 in SAVE Grant funding
6. Adoption of Fiscal Year 2016-2017 Budget
7. Public comments invited concerning items NOT on this Agenda (3-minute limit)
8. Staff comments
9. Board member matters

NEXT MEETING: Tentatively planned for August 11, 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