

RICHARDSON'S BAY REGIONAL AGENCY

Thursday, November 20, 2008

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

REVISED AGENDA

5:00 P.M. CALL TO ORDER - ROLL CALL

1. Closed Session

Conference with legal counsel – existing litigation pursuant to Government Code Section 54956.9(a.) Name of case: Alfred J. Abono, Jr. v. Richardson Bay Regional Agency (Marin Superior Court Case No. 083058)

2. Reconvene in Open Session

Announcement from Closed Session

3. Minutes of August 21, 2008 and October 24, 2008 Meetings

4. Review report of Harbor Administrator

5. Approval of prior expenditures for August, September, and October 2008

6. Discussion and vote on Resolution 08-02 authorizing the Board Chair to approve grant funds

7. 1st Reading and vote on Ordinance 08-01 governing the prohibition of large vessels long-term anchoring in Richardson's Bay

8. Discussion and vote on Resolution 08-03 regarding a Nuisance Abatement

9. Approval of Auditor's report

10. Water quality testing results

11. Bay Strategic Plan status

12. Introduction of RBRA web site

13. Public comments invited concerning items NOT on this Agenda (3-minute limit)

14. Staff comments

15. Board member matters

Adjourn. **NEXT MEETING:** Tentatively planned for January 15, 2009. Please review your calendars and advise Staff as to your availability.

A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING AT THE SAUSALITO CITY LIBRARY.

TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT dallee@co.marin.ca.us.

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