

RICHARDSON'S BAY REGIONAL AGENCY

SPECIAL MEETING

Tuesday, May 28, 2013

5:30 P.M. to 6:30 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.

This meeting is convened in memory of Vice-Chair Dick Collins

AGENDA

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

1. Minutes of March 21, 2013 Meeting
2. Resolution 05-13 - Discussion and adoption of FY 2012-13 budget augment
3. Election of Vice-Chair
4. Public comments invited concerning items NOT on this Agenda (3-minute limit)
5. Staff comments
6. Board member matters

NEXT MEETING: Tentatively planned for June 20, 2013. 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