

# **RICHARDSON'S BAY REGIONAL AGENCY**

Thursday, February 16, 2012

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 December 15, 2011 Meeting
2. Review report of Harbor Administrator
3. Approval of prior expenditures for Dec. 10, 2011 – February 10, 2012
4. Review and approve letter to Governor Brown in support of the State Department of Boating and Waterways
5. Review and discuss the draft RBRA budget for fiscal year 2012 - 13
6. America's Cup update
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 April 19th, 2012. 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](mailto:dallee@co.marin.ca.us)***

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