



RICHARDSON BAY REGIONAL AGENCY
Board of Directors
DRAFT SPECIAL MEETING MINUTES
January 10, 2024
5:30 PM – 7:00 PM

5:32 PM: CONVENED IN OPEN SESSION AT BELVEDERE CITY CALL, BELVEDERE, CA 94920 AND ALSO VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

MEMBERS PRESENT: Chair Lynch, Director Wickham, Director Moulton-Peters, Vice Chair Ryan arrived at 5:52 p.m.

STAFF PRESENT: Brad Gross, Executive Director; Jim Malcolm, Harbormaster; Karen Prows, Board Clerk

Chair Lynch announced that Closed Session Item 3. will be held at the end of the meeting, after Item 8. And before Item 9., Adjournment.

2. PUBLIC COMMENT: (ITEMS NOT ON THE AGENDA)

None.

3. ADJOURN TO CLOSED SESSION (see end of Minutes)

4. ADJOURN TO SPECIAL OPEN SESSION (see end of Minutes)

5. REPORT OUT OF CLOSED SESSION (see end of Minutes)

6. REPORTS AND COMMENTS:

Staff Reports:

3.1 Executive Director

3.2 Harbormaster

After presenting his report, Harbormaster Malcolm introduced RBRAs' new Deputy Harbormaster, Bennett Lesberg, who spoke via Zoom.

Board Member Comments/Questions:

Director Moulton-Peters, Chair Lynch regarding Executive Director report.
Chair Lynch regarding Harbormaster report.

Public Comments: None

Executive Director Gross and Harbormaster Malcolm responded.

7. CONSENT AGENDA:

7.1 Approve Minutes from December 14, 2023

Board Member Comments: None

Public Comments: None

Motion: Approve Consent item 4.1

Motion passed 4/0.

8. DISCUSSION:

8.1 RBRA Goals and Priorities for 2024 - Executive Director Gross presented a staff report.

8.2 Executive Director Gross presented an introduction regarding the Eelgrass Restoration and Adaptive Management Plan (RAMP) which was followed by a presentation by Rebecca Schwartz Lesberg, Coastal Policy Solutions.

Board Member Comments/Questions regarding Item 8.1:

Director Wickham, Chair Lynch. After discussion with the Board, Chair Lynch stated that meetings could begin every other month, starting in March.

Executive Director Gross responded.

Public Comments: None

Motion: Approve item 8.1

Motion passed 4/0.

Board Member Comments/Questions regarding Item 8.2:

Chair Lynch, Director Wickham

Rebecca Schwartz Lesberg, Executive Director Gross, and Harbormaster Malcolm responded.

Public Comments: None

Chair Lynch stated that Agenda Item 8.2 has been received, comments were made, and the report can be filed.

6:15 p.m. Agenda Item 3. **ADJOURN TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Kelly v. Richardson's Bay Regional Agency et. al.

United States District Court for the Northern District of California, Case No. 3:20-cv-06791-CRB

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

Tuttle v. Richardson's Bay Regional Agency et al.

United States District Court for the Northern District of California, Case No. 3:21-cv-03019-CRB

6:44 p.m Agenda Item 4. **ADJOURN TO OPEN SESSION**

Agenda Item 5. **REPORT OUT OF CLOSED SESSION:** None

9. **ADJOURNMENT** was at 6:46 p.m.

Video of the meeting is available at <http://rbra.ca.gov/meeting-archives/>