### BOARD OF DIRECTORS RICHARDSON'S BAY REGIONAL AGENCY

#### Thursday, November 9, 2017 **6:00** P.M. to 7:30 P.M. **Mill Valley Council Chambers,** 26 Corte Madera Ave. Mill Valley, CA

The Richardson's Bay Regional Agency Board of Directors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. The Board, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

#### PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT. <u>PLEASE LIMIT</u> <u>YOUR COMMENTS TO THREE (3) MINUTES</u>.

### AGENDA

### 6:00 P.M. CALL TO ORDER - ROLL CALL

- 1. Approval of the minutes of September 14, 2017 Regular Meeting
- 2. Community Outreach Subcommittee Report (10 Minutes) and Presentation regarding Community Efforts (10 Minutes)
- 3. Harbor Administrator Report.

a. Review and analysis of water quality test results for Fall 2017.

b. Review fiscal year 2017-18 year-to-date budget reports, and approve prior expenditures for September – November 1, 2017.

c. Grant funds from the State Department of Parks and Recreation, Division of Boating and Waterways, for an additional amount of \$71,700 to be used for the surrendered and abandoned vessel exchange program. <u>Staff recommendation:</u> Approve Resolution No. 01-18 accepting grant funds, and authorize an adjustment to the 2017-18 budget to add \$71,700 in grant revenue and to allocate an additional \$71,700 for professional services to be used for RBRA'S surrendered and abandoned vessel exchange program.

- 4. 2018 Work Plan. <u>Staff recommendation</u>: Adopt a calendar year 2018 work plan that includes establishing guiding principles, collecting and analyzing information, engaging with stakeholders and the community, and setting direction for the agency for congruence between and among plans, policies, ordinances, actions, and activities affecting Richardson's Bay.
- 5. Public comments invited concerning items <u>NOT</u> on this Agenda (3-minute limit)
- 6. Staff comments
- 7. Board member matters

### NEXT MEETING: January 11, 2018.

A COMPLETE AGENDA PACKET IS AVAILABLE FOR VIEWING ON THE RBRA WEBSITE <u>http://rbra.ca.gov</u>, AND AT THE SAUSALITO CITY LIBRARY. TO RECEIVE AN ELECTRONIC MEETING NOTICE, PLEASE EMAIL REQUEST TO DON ALLEE AT dallee@marincounty.org

Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903 Cell 415/971-3919 bprice@marincounty.org

### **RICHARDSON'S BAY REGIONAL AGENCY** DRAFT MINUTES OF SEPTEMBER 14, 2017

HELD AT BELVEDERE CITY HALL CHAMBERS

**MEMBERS PRESENT:** Marty Winter (Belvedere); Kathrin Sears (Marin County); Jim Wickham (Mill Valley); Jim Fraser (Tiburon)

ABSENT: None

STAFF: Dan Eilerman, (Interim Executive Director); Bill Price (Harbor Administrator);

ADDITIONAL: Jenna Brady (Marin County Counsel)

Meeting called to order at 5:30 PM.

### Minutes of May 16, 2017 and September 1, 2017 Special Meetings

Both draft minutes were approved unanimously.

### **Presentation regarding Community Efforts**

Alden Bevington reported that the Richardson Bay Safe Anchorage Association had achieved 501(3)C status. He also went over a demographic report and outlined a flag system that would indicate compliance with anchorage guidelines. He encouraged everyone to visit the website: anchoredout.org

### Harbor Administrator's Report

Mr. Price gave a status report on the SAVE grant progress, and on the two Fund Assist projects with Avalon and Tuolumne. He also reported on the project to clear Arambaru Island of irrigation pipes.

The report was accepted unanimously.

### **Budget report: approval of prior year's expenditures for July 1, 2016 – June 30, 2017 and current year's expenditures from July 1, 2017 – August 31, 2017** The budget reports were accepted unanimously.

### Staff report / Approval of contract for Executive Director

Mr. Eilerman provided his report which included background for hiring an Executive Director to guide the future planning process, and he introduced Beth Pollard as the lead candidate for the position. Her priorities would be creating a work plan, encouraging civic engagement through stakeholder meetings, and providing leadership and focused direction. She enjoys the support of the city manager working group.

The Board approved the report and Ms. Pollard's not-to-exceed contract of \$232,500 for up to three years.

### Public Comments not on agenda

Jim Robertson said that the problem with drifting vessels had gotten twice as bad, and he questioned why the Coast Guard and Belvedere Police didn't enforce the rules. He also believed that Sausalito was counting anchor-out residents as part of their low-income housing requirements.

Doug Storms said that he empathized with the problems faced by Mr. Robertson, and stated that it was the most receptive Board in the last three decades. Alden Bevington said that legitimate anchor-outs were working hard to solve the issues.

#### **Staff Comments**

None

### **Board Member Matters**

Member Wickham said that he and Member Sears had toured the bay on the Sheriff's boat and he acknowledged that there was a lot of work ahead. Chair Winter encouraged re-visiting the concept of a mooring field with the new Executive Director. He also voiced the hope that the RBRA could re-connect with Sausalito in the future.

The meeting was adjourned at 6:25 PM.

# **RICHARDSON'S BAY REGIONAL AGENCY**

### HARBOR ADMINISTRATOR'S REPORT

November 2, 2017

### WORKING RELATIONSHIPS

- **Boating and Waterways** The State Surrendered and Abandoned Vessel Exchange (SAVE) grant for 2017-18 is fully approved and in effect as of Oct. 13, 2017, with a total award of \$250,000. 2) We participated in a Fund Assist with Tuolumne County and used \$15,000 on vessel abatements. 3) We participated in a Fund Assist with City of Avalon and used \$6700 on vessel abatements. Both of these sources helped us bridge the funding gap we experienced through the summer.
- United States Coast Guard meeting regularly with Abandoned Vessel Group, with reps from Marin Sheriff's Office (MSO) in attendance
- **Corps of Engineers** Their staff has been extremely helpful in a few projects recently, and they handled one large wreck with their equipment
- **MSO and Sausalito Police Department (SPD)** Worked in conjunction with MSO to dispose of two itinerant vessels and a trailer boat 2) Meeting with Lt. Fraass of SPD to create a Debris Day a volunteer turn-in program so anchor-outs can clear their decks of unused material before winter

### **DEBRIS REMOVAL**

- Local beaches are being cleaned by the Adult Offender Work Program "volunteers" on a regular basis
- 11 vessels were disposed since 5/16/17. 7 Marine Debris; 1 AWAF (sunk,); 3 VTIP
- 4 additional small unregistered sunken vessels and 1 derelict docks were disposed of
- 2 boats are currently impounded 3 boats stored for disposal

### **RAPID RESPONSE**

• 1 very large and 3 small vessels recovered and disposed

### WATER QUALITY

- Water Quality Tests for Fall 2017 have been completed and the results are very positive throughout the bay, especially in the Gates Cooperative area. This marina has been a perennial problem due to its antiquated sewage lines, but it is almost completely rebuilt and reconfigured, which has improved water quality dramatically. The only test site of concern now is the Turney Street storm drain which has shown consistent issues
- We have had one spiked water test at Schoonmaker Point beach following the heat spell in October. These tests are conducted weekly by Marin County Environmental Health Services from April until October as part of their beach testing program.

### OTHER

• Attended the annual CA Harbormasters and Port Captains training seminar and trade show in Oakland.

# **RICHARDSON'S BAY REGIONAL AGENCY** STAFF REPORT

November 9, 2017

To: RBRA Board

From: Bill Price, Harbor Administrator

Subject: Review and analysis of water quality test results for Fall 2017

### **STAFF RECOMMENDATION:**

Review the attached water quality test data sheets.

### BACKGROUND:

The RBRA has conducted twice-annual water tests to comply with a Total Maximum Daily Load (TMDL) requirement from the State Water Board. Typically, these tests occur in the Fall, when the weather is dry and hot, and the Winter, when wet weather prevails. We test with a representative from the Water Board, and they actually cover the costs of the fecal coliform testing. A seasonal test comprises five consecutive testing days over a span of one month, collecting samples from 18 sites each day. The lab costs are covered by our budget, with a supplemental percentage coming from the Marin County Storm Water program.

### **DISCUSSION:**

Water Quality Tests for Fall 2017 have been completed and the results are very positive throughout the bay, especially in the Gates Cooperative area. This marina has been a perennial problem due to its antiquated sewage lines, but it is almost completely rebuilt and reconfigured, which has improved water quality dramatically.

The only test site of concern now is the Turney Street storm drain which has shown consistent issues. These tests will be shared with Sausalito so that they can be made aware of the issues and address them.

Staff plans to conduct Winter tests starting in February 2018.

		D	RY SEASO	N			
		5	Single Sampl	е		30 Day Geo Mea	n
Total Coliform Not To Exceed	I		10,000			1000	
E. coli Not to Exceed		235			126		
Fecal Coliform Not to Exceed			400			200	
Enterococcus Not to Exceed			104			35	
WALDO POINT GATES COOP Station #41	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	1
Total Coliform 10,000 / 1000	206	743	488	1335	75		376
E. coli 235 / 126	9	341	98	63	30		56
Fecal 400 / 200	0	0	0	0	0		
Enterococcus 104 / 35	9	10	41	20	41		20
KAPPAS HOUSEBOATS Station #43	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	
Total Coliform 10,000 / 1000		75	496	. 142	161		186
E. coli 235 / 126	72	20	20	52	10	STATISTIC MARKED	27
Fecal 400 / 200	0	0	0	0	0		
Enterococcus 104 / 35	9	9	20	10	9		11
WALDO "A" DOCK Station #40	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	
Total Coliform 10,000 / 1000		10	195	85	110		75
E. coli 235 / 126		9	20	20	9		13
Fecal 400 / 200	0	0	0	0	0	NY SALAR CONTRACTOR	
Enterococcus 104 / 35	9	9	9	9	10		9
WALDO POINT SOUTH 40 Station 15	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	
Total Coliform 10,000 / 1000		75	253	359	. 98		146
E. coli 235 / 126	9	9	20	52	10		15
Fecal 400 / 200	0	0	0	0	0		
Enterococcus 104 / 35	9	9	9	9	9		9
CLIPPER BASIN #4 Station 14	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	
Total Coliform 10,000 / 1000	148	85	262	74	52		105
E. coli 235 / 126	10	9	41	63	10		19
Fecal 400 / 200	0	0	0	0	0		
Enterococcus 104 / 35	9	9	10	10	9		9
ARQUEZ MARINA Station #37	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	
Total Coliform 10,000 / 1000	52	20	241	1500	31		103
	· 9	9	41	74	20		22
E. coli 235 / 126							_
E. COII 235 / 126 Fecal 400 / 200	0	0	0	0	0		
		0 9	0 10	0 10	0 9		9

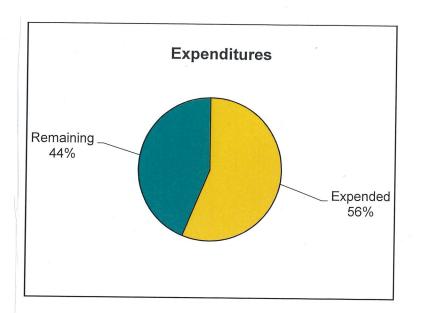
		U	KT SEASU				
		S	ingle Sample	e		30 Day Geo Me	ean
Total Coliform Not To Exceed	10,000		1000				
E. coli Not to Exceed			235			126	1
Fecal Coliform Not to Exceed			400	100,201		200	
Enterococcus Not to Exceed	104			35			
						~	
CLIPPER BASIN #1, Station CB1	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17	
Total Coliform 10,000 / 1000	41	86	388	2481	30		159
E. coli 235 / 126	20	9	146	86	9		29
Fecal 400 / 200	0	0	0	0	0		
Enterococcus 104 / 35	9	9	10	120	9		15
SCHOONMAKER BEACH Station #33 (EHS)	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	19-Oct-09	
Total Coliform 10,000 / 1000	20	86	63	538	20		65

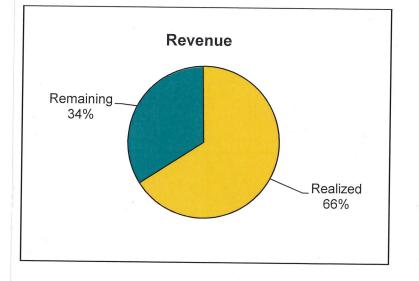
E. coli 235 / 126	9	9	9	121	9	
Fecal 400 / 200 Enterococcus 104 / 35	0	0	0	0 52	0	
	9	9	9	52	9	
SCHOONMAKER Station #32	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17
Total Coliform 10,000 / 1000	75	86	20	3873	9	
E. coli 235 / 126	9	31	9	175	9	
Fecal 400 / 200	0	0	0	0	0	
Enterococcus 104 / 35	10	9	9	52	9	
GALILEE / NAPA Station #8	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17
Total Coliform 10,000 / 1000	20	20	9	201	246	
E. coli 235 / 126	9	9	9	41	10	
Fecal 400 / 200	0	0	0	0	0	
Enterococcus 104 / 35	9	9	9	10	9	
MARINEWAYS Station MW	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17
Total Coliform 10,000 / 1000	359	2247	225	1553	933	
E. coli 235 / 126	268	226	9	620	379	
Fecal 400 / 200	0	0	0	0	0	
Enterococcus 104 / 35	10	10	9	9	10	
PELICAN HARBOR Station #6	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17
Total Coliform 10,000 / 1000	41	10	63	464	85	
E. coli 235 / 126	9	9	20	41	10	
Fecal 400 / 200	0	0	0	0	0	
Enterococcus 104 / 35	9	9	9	20	9	
		D	RY SEASO	N		
		S	ingle Sample	9		30 Day Geo Mear
Total Coliform Not To Exceed			10,000			1000
E. coli Not to Exceed			235			126
Fecal Coliform Not to Exceed			400			200
Enterococcus Not to Exceed	~~~		104			35
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SAUSALITO YACHT HARBOR Station #5	24-Aug-17	31-Aug-17	7-Sep-17	14-Sep-17	21-Sep-17	21-Sep-17
Total Coliform 10,000 / 1000	30	305				
			52	86	86	
E. coli 235 / 126	9	9		86 10		
E. coli 235 / 126 Fecal 400 / 200	9 0		52 9 0		86 31 0	
		9	9	10	31	
Fecal 400 / 200 Enterococcus 104 / 35	0 9	9 0 9	9 0 9	10 0 148	31 0 10	21-Sen-17
Fecal 400 / 200 Enterococcus 104 / 35 SAUSALITO YACHT HARBOR Station #3	0 9 <b>24-Aug-17</b>	9 0 9 <b>31-Aug-17</b>	9 0 9 7-Sep-17	10 0 148 <b>14-Sep-17</b>	31 0 10 <b>21-Sep-17</b>	21-Sep-17
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### RBRA BUDGET-TO-ACTUALS July 1-October 31, 2017

Revenues	FY 17-18 Budget	Actuals to date	Over/(Under) Budget	Projection
Interest Pooled Invst	\$300	\$0	(\$300)	\$300
Slip Rentals	\$7,000	\$2,040	(\$4,960)	\$7,000
Other Sales & Services	\$202,800	\$21,787	(\$181,013)	\$274,500
Intergovt Revs-State	\$345,997	\$345,997	\$0	\$345,997
Intergovt Revs-Local	<u>\$6,000</u>	<u>\$1,960</u>	<u>(\$4,040)</u>	<u>\$6,000</u>
Total Revenues	\$562,097	\$371,784	(\$190,313)	\$633,797
Expenditures	FY 17-18 Budget	Actuals to date	Over/(Under) Budget	Projection
Professional Services	\$522,772	\$301,548	\$221,224	\$594,472
Insurance Premiums	\$17,000	\$15,024	\$1,976	\$17,000
Communication	\$2,400	\$434	\$1,966	\$2,400
Rental & Oper Leases	\$32,000	\$8,371	\$23,629	\$32,000
Prof. Devel. Expenses	\$600	\$488	\$112	\$600
Travel & Meetings	\$1,100	\$177	\$923	\$1,100
Publication	\$1,200	\$0	\$1,200	\$1,200
Office Expenses	\$350	\$112	\$238	\$350
Maint. & Repair-Equip	\$8,000	\$2,939	\$5,061	\$8,000
Oil and Gas	<u>\$600</u>	<u>\$391</u>	<u>\$209</u>	<u>\$600</u>
Total Expenditures	\$586,022	\$329,485	\$256,537	\$657,722
Required use of fund balance:	\$23,925	(\$42,299)	\$446,850	\$23,925

### FY 2017-18 CurrentYear Budget November 1, 2017





### **Expenditures vs. Adopted Budget**

Expenditures	\$329,485
Adopted Budget	\$586,022

### Realized Revenue vs. Budgeted Revenue

Realized Revenue	\$371,784
Budgeted Revenue	\$562,097

# **RICHARDSON'S BAY REGIONAL AGENCY** STAFF REPORT

November 9, 2017

To: RBRA Board

From: Bill Price, Harbor Administrator

Subject:Resolution No. 01-18 accepting an additional \$71,700 in State Grant Funds for the<br/>Surrendered and Abandoned Vessel Exchange Program, and amendment to 2017-18<br/>RBRA budget to reflect additional grant revenue and authorization for expenditure

### **STAFF RECOMMENDATION:**

1. Adopt Resolution No. 01-18 approving the acceptance of grant funds from the State Department of Parks and Recreation, Division of Boating and Waterways, for an additional amount of \$71,700, to be used for RBRA's surrendered and abandoned vessel exchange program.

2. Authorize an adjustment to the fiscal year 2017-18 budget to add \$71,700 in grant revenue and to allocate an additional \$71,700 for professional services to be used for RBRA'S surrendered and abandoned vessel exchange program.

### BACKGROUND:

The State Department of Parks and Recreation, Division of Boating and Waterways (DBW), annually allocates funds to agencies to assist in the removal of vessels that have been surrendered by their owners or otherwise abandoned, in what is called the Surrendered and Abandoned Vessel Exchange Program (SAVE). Applications for the subsequent fiscal year are due in April, and notification of the amounts awarded to agencies is typically received in October. The amounts requested by agencies reflect guidance from DBW on what is reasonable to expect in light of funds available on a statewide basis.

In fiscal year 2016-17, RBRA received a \$200,000 SAVE grant. In April 2017, staff applied for \$250,000 in SAVE grant funds. Given the uncertainty of whether an increase in funding would be available, the fiscal year 2017-18 adopted budget maintained the amount of \$200,000 received the prior fiscal year.

In October 2017, staff was notified that RBRA would receive \$250,000 in SAVE funds for 2017-18. In addition, DBW assisted RBRA staff in arranging for the transfer of unused grant funds from other agencies – Tuolumne County and the City of Avalon – in the amount of \$21,700.

### DISCUSSION:

Upon approval of the RBRA Board, the additional \$71,700 will be added to the RBRA 2017-18 budget as grant revenue and as allocation for efforts to reduce the number of abandoned vessels in Richardson's Bay.

### RBRA Vessel Disposal List - Sept. - Nov. 2017

Date	Name	Туре	Amount	Condition	Location
10/07/2017	AEOLUS TOO	28' f/g sailboat	900.00	sunk - abnd MDV	MC anchorage
10/07/2017	MIGHTY DUCK	27' f/g sailboat	1,260.00	MDV	Tiburon
10/21/2017	ARBELLA	33' f/g sailboat	911.20	VTIP	Marin Co. hrbr.
10/21/2017	RIB	16' f/g inflatable	550.00	MDV - RR	Belvedere
10/21/2017	WATER BED	20' f/g powerboat	250.00	MDV - RR	Belvedere
10/23/2017	STBN CBN	28' wood powerboat	3,735.00	MDV	Marin Co.
10/23/2017	YELLOW MSO	18' f/g powerboat	500.00	sunk - abnd MDV	Marin Co.
10/23/2017	BIG CHRIS - NO NAME	60' wood cbn. crsr.	12,235.00	MDV - RR	Belvedere
10/25/2017	KIMAT	50' Stephens wood	3,363.00	MDV	Marin anchorage
11/1/2017	IOD **	33' wood sailboat	250.00	VTIP	Marin Co.
11/1/2017	CANAL CHRIS **	38' wood powerboat	4,000.00	VTIP	Marin Co.

**22 vessels total** 27,954.20

\*\* final bills not received

## **RICHARDSON'S BAY REGIONAL AGENCY** STAFF REPORT

November 9, 2017

То:	Board of Directors
From:	Beth Pollard, Executive Director

Subject: 2018 Work Plan

### STAFF RECOMMENDATION:

Adopt a work plan for the 2018 calendar year that includes establishing guiding principles, collecting and analyzing information, engaging with stakeholders and the community, and setting direction for the agency that creates congruence between and among plans, policies, ordinances, actions and activities affecting Richardson's Bay.

### BACKGROUND:

The Board of Directors hired its first Executive Director effective October 1, 2017. The responsibilities assigned to that position include assisting the Board with crafting a strategic plan.

### **DISCUSSION:**

As that new Executive Director, I have been on a "learning tour" this past month in an effort to understand the issues and dynamics at play in managing Richardson's Bay, so as to advise the Board on a path to sustainable management. My initial focus is to get to know as many people as possible so as not to overlook perspectives relevant to management and Board direction. There is much background and history to Richardson's Bay that I will be learning - maritime/mariner, environmental, jurisdictional and legal authority, policy planning, etc.

There have been some consistent themes among the comments that I have heard so far; in particular, there is a fair amount of:

<u>Frustration</u>: Around subjects ranging from overlooking the experience of mariners to not making sufficient progress in removing vessels; as well as gaps between what's on the books (Special Area Plan, ordinances, etc.) and what is actually happening.

<u>Anxiety</u>: That people who are on the bay will lose their homes or their way of life; time and effort will be invested with no outcome; that the mariner culture of the bay will be marginalized or disappear; that there will be change or that there will be no change.

<u>Uncertainty</u>: About what Sausalito's withdrawal from RBRA means for planning and managing the bay; what will be acceptable and unacceptable activity on the bay; who will make what decisions - and how and why; and what is a manageable and sustainable Richardson's Bay.

### ANALYSIS:

The level of frustration, anxiety, and uncertainty strongly indicates the need for the Board, in planning RBRA's future direction, to publicly map out a work plan process that sets a course to:

- Develop working relationships with stakeholders
- Make decisions in an open and informed manner
- Enhance RBRA's credibility for pursuing and sustaining decisions
- Create congruence between policy action and conditions

The Board may need to meet approximately once per month in order to fulfill this scope of work. Staff recommends that the Board adopt a 2018 meeting schedule in January to match the timing and workload of its adopted work plan.

### **RECOMMENDED WORK PLAN:**

Staff has drafted a work plan for the Board to adopt direction on policy, ordinances, plans and/or action. The current plans, policies and ordinances for Richardson's Bay are not always consistent with all of the current activity. Rather than start off in a particular direction, the work plan is intended to gather information, ideas and perspectives to carefully consider potential alternatives for reconciling gaps between what exists on paper and what exists on the bay.

An outline of the Board work plan, which is contained fully in Attachment A, is

1. Board establishes guiding principles for how the Board will approach its actions.

2. Staff upgrades RBRA's e-communication – notably the website.

3. Relying on information from various sources, staff presents a draft outline on a range of options, opportunities and challenges for changes in policies, plans, ordinances, and actions that would bridge gaps between what's currently on paper and actual activity.

4. Stakeholders and other community members add to the outline and discuss the pros, cons, and consequences, and contribute any desired additional information.

5. Board gives staff direction on what option(s) to pursue further with goals and expected or desired outcomes.

6. Engaging with stakeholders, staff presents alternatives for next steps.

7. Board continues to refine the direction for the agency.

- 8. Board adopts changes in policies, plans, ordinances, and/or actions, or takes other action.
- 9. Staff proceeds with implementing Board direction.

10. At the end of the calendar year, the Board evaluates progress on fulfilling its 2018 work plan and sets priorities for actions in 2019.

#### **RECOMMENDED NEXT STEPS:**

- 1) Board adopts work plan
- 2) Staff continues outreach and research to gather ideas for options for Board consideration
- 3) Board Outreach Subcommittee, consisting of Board Vice Chair Sears, Board Member Wickham, and Alden Bevington from the Richardson Bay Special Anchorage Association, meet to discuss strategies for community outreach and engagement
- 4) Staff continues to remove unoccupied marine debris and unattended moorings and floats, and require valid vessel registration
- 5) Staff drafts a framework for Guiding Principles for a January 11, 2018 meeting of the Board

### Richardson's Bay Regional Agency Draft 2018 Work Plan

### January 2018:

Board establishes guiding principles for how it will approach setting its direction concerning Richardson's Bay. Principles could encompass considerations such as:

- Relationships with other stakeholders
- Regard for specialized expertise
- Concern for impact on lives
- Concern for environmental conditions
- o Communication between RBRA and the community

### February 2018:

After research and informal outreach to knowledgeable parties, staff presents the Board with a draft outline on a range of options, opportunities and challenges for changes in policies, ordinances, plans and/or actions

### March 2018:

Communication platform(s) are updated so the community can augment what staff has drafted.

RBRA engages stakeholders, community members and other agencies in communication about additional information needed and the pros, cons, consequences, and other considerations in changes in policies, ordinances, plans and/or actions

### <u>April 2018:</u>

Board gives staff preliminary direction on what additional information is needed and/or changes to pursue further - highlighting its questions, issues, concerns, and preliminary goals.

<u>May 2018:</u> Board adopts a budget that acknowledges costs associated with its preliminary direction

### June /July 2018:

Staff provides Board with actionable choices on next steps to pursue and/or modify its April preliminary direction

### August – December 2018:

Work continues on Board direction, with additional check-in and/or Board action, as needed.

### October – November 2018:

The Board and Board Members discuss whether the direction of the RBRA underway is consistent with the goals of their respective cities/county.

<u>November/December 2018:</u> Board adopts 2019 Work Plan