

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 24-01

OF THE RICHARDSON BAY REGIONAL AGENCY ADOPTING REGULAR MEETING SCHEDULE EVERY TWO MONTHS

WHEREAS, at the regular meeting of the RBRA Board of Directors on January 10, 2024, this Board discussed and approved to schedule regular meetings of the RBRA Board of Directors to take place every two months; and

WHEREAS, this Board of Directors also approved that any additional Board of Directors meetings shall be scheduled and conducted as Special Meetings, as needed; and

WHEREAS, the Richardson Bay Joint Exercise of Powers Agreement, entered on October 5, 2000, states in section 20, Regular meetings of the governing board of the Agency shall be held at such times and places as shall be established by it by resolution. All such meetings, including regular, adjourned or special meetings, shall be called, noticed and held and conducted in accordance with the provisions of the Ralph M. Brown Act, Sections 54950 through 54960 of the Government Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts an every other month meeting schedule beginning with the March, 14, 2024 meeting.

The foregoing resolution was passed and adopted this 14th day of March, 2024, by the following vote of the Board of Directors of Richardson Bay Regional Agency, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

CERTIFICATION:

James K. Lynch, Board Chair

Karen Prows, Board Clerk