**RICHARDSON’S BAY REGIONAL AGENCY**

***FINAL* MINUTES OF December 9, 2021**

**Board of Directors Meeting**

HELD REMOTELY VIA ZOOM

**5:30 PM: CONVENE IN REMOTE OPEN SESSION**

1. **Call to order and roll call.**

**MEMBERS PRESENT:** Stephanie Moulton-Peters, Chair (Marin County); Steve Block (Belvedere); Alice Fredericks (Tiburon)

**STAFF:** Stephen McGrath (Executive Director); Jim Malcolm (Harbormaster)

1. **Public Comment**

No public comments were made.

1. **Reports and Comments:**

 **a. Staff Reports**

 i. Executive Directors Report

 ii. Harbormasters Report

 **b. Board Member Comments –**

Public comment by Barbara Salzman regarding new vessels on anchorage, answered
 by Harbormaster Malcolm

1. **Consent Agenda**
	1. Approve minutes of November 4, 2021.

M/S Block Fredericks minutes approved 3-0

* 1. Joint exercise of powers agreement: Amendment #2.

Staff Recommendation – receive presentation

Public comment received by Keven Kiffer – Answered by Director McGrath

M/S Block Fredericks

Motion Passes 3-0

1. **Adopt Resolution 05-21 allowing continued use of tele/video-conferencing for Richardson’s
 Bay Regional Board of Directors meetings subject to the Brown Act.**

 a. Staff recommendation – receive presentation, and adopt resolution 6.21 allowing but not
 requiring continue use of video teleconferencing for Richardson Bay Regional Agency
 Board of Directors Meetings subject to the Brown Act.

 Public Comment - None

M/S Fredericks/ Block

Motion passes 3-0

**6. Establishment of 15-20 temporary moorings inside Anchorage but outside Eel Grass
 Protection area.**

 **a.** Staff Recommendation – Receive report request board approval to move forward with
 project in order to conform with BCDC settlement agreement timeline

 public comment received by Keven Kiffer and Barbara Salzman – reply to comment
 received by Director McGrath

 M/S Block Fredericks

 Motion Passes 3-0

**Adjournment.**

The meeting was adjourned at 6:45 pm