

RICHARDSON'S BAY REGIONAL AGENCY

DRAFT MINUTES OF NOVEMBER 4, 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); Jim Wickham (Mill Valley)

STAFF: Stephen McGrath (Executive Director); Jim Malcolm (Harbormaster), Jenna Brady (Legal Counsel)

2. Consent Agenda

- a. Approve minutes of October 14, 2021.
- b. Approve Resolution 04-21 accepting \$220,500 from the State of California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) Program.
- c. 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.

No public comments were made

M/S Fredericks/Block to approve the Consent

3. Open time for public expression.

Comments from Anne Libbin

4. Information Item: Staff Reports/ Board Member Comments

Reports received from Executive Director McGrath/ Harbormaster Malcolm. Comments by Chair Moulton Peters.

5:55 PM: ADJOURN TO REMOTE CLOSED SESSION

MEMBERS PRESENT: Stephanie Moulton-Peters, Chair (Marin County), Steve Block, Vice Chair (Belvedere); Alice Fredericks (Tiburon), Jim Wickham (Mill Valley),

STAFF: Stephen McGrath (Executive Director); Jim Malcolm (Assistant Harbormaster), Jenna Brady (Legal Counsel)

ADJOURN TO REMOTE CLOSED SESSION:

1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2).

Number of potential cases: one.

2) CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Initiation of litigation pursuant to California Government Code § 54956.9(d)(4).

Number of Potential Cases: One.

8:50 PM: RECONVENE IN REMOTE OPEN SESSION

Chair Moulton-Peters indicated that there was nothing to report out of Closed Session and adjourned the meeting.

Adjournment.

The meeting was adjourned at 6:30 pm