

RICHARDSON'S BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of

To: Board of Directors
From: Steve McGrath, Interim Executive Director
Subject: Goals and Priorities for 2022

STAFF RECOMMENDATION:

Review staff recommendations for Goals and Priorities for 2022. After Board discussion and public input:

Motion: Approve staff recommendations for Goals and Priorities for 2022, as may be amended

SUMMARY:

Goals and priorities for 2022:

BCDC and the Settlement Agreement:

As a wise individual once said, "If you find yourself in a hole, the first thing is to stop digging." The RBRA has made significant progress in reducing the number of vessels on the anchorage and must continue this effort to meet the terms of the Settlement Agreement (SA) with the Bay Conservation and Development Commission (BCDC), which clearly states that all vessels must be removed by October 15, 2026.

See related Staff Report.

Staffing:

This Board has previously authorized two full time positions (FTEs), Harbormaster and Assistant Harbormaster.

Currently the RBRA is staffed by a part time Interim Executive Director and a full time Acting Harbormaster, with administrative and financial support provide by the County of Marin.

Moving forward with the SA will require more staff than is currently on board.

See related Staff Report.

Ordinances:

The RBRA's Code of Ordinances is unclear in certain areas and lacks specificity and certain definitions. Updating the ordinances will assist RBRA in meeting the mandates of the SA. Staff will return to this Board at a future meeting with an update. The RBRA currently has an agreement with outside counsel (Shute, Mihaly and Weinberger) which encompasses this and other work and estimates approximately \$12,500 to complete this project.

Transition Plan 2.0:

Staff is developing a comprehensive draft Transition Plan 2.0 to incorporate and advance policy direction for accomplishing the Settlement Agreement and other RBRA goals, building on the initial RBRA Transition Plan.

Administration:

Audit:

Staff anticipates bringing the audit for fiscal years 2020 and 2021 to this Board at the March 10, 2022 meeting. As there is a new auditor this year, this may be delayed.

Budget:

Staff intends to bring a mid-year budget review to this Board in February, 2022. Additionally, staff will begin preparing the FY 2023 budget and talking with staff at the member agencies prior to bringing a preliminary budget to this Board for discussion in April and adoption in May. With the recognition that the further out one looks the more vague budget projections become, staff will also bring to this Board a long term budget projection. This will clearly illustrate that the implementation of the SA with BCDC will have significant budgetary impacts over the near term, but that these impacts will lessen as the SA is fully implemented.