

RICHARDSON BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of April 14, 2022

To: Board of Directors
From: Steve McGrath, Interim Executive Director
Subject: Interim Executive Director's Report

STAFF RECOMMENDATION:

Receive and file

SUMMARY:

Fiscal: Continued with FY 23 budget. See related Staff Report for the Preliminary Budget. See related Staff Report for Audit for FY 20 and 21.

Administration: Welcome Karen Prows to the RGS/RBRA administrative team! The recruitment for the Executive Director position is open. Working with outreach consultant on multiple fronts.

RBRA name: In reading many documents, there are references to Richardson's Bay and to Richardson Bay. Documents related to the formation of the Agency in 1984 all refer to the Richardson Bay Joint Exercise of Powers Agreement. Consequently staff has begun the process of implementing this in all documents going forward.

Transition Plan 2.0: The Plan is now on the RBRA website, and we are working on a story in the Marin Independent Journal to gather additional public input.

BCDC and Settlement Agreement: Working on the mooring field project. See related Staff Report and consultant presentation.

Housing: Continuing to work with Senator McGuire's office regarding a one time funding request from the State budget to assist with housing and anchor-outs.

General: multiple meetings/conversations with Board members, County staff, Sausalito and other stakeholders. Meetings re OPC/NOAA grants.