



# RICHARDSON BAY REGIONAL AGENCY

## Board of Directors

### SPECIAL MEETING MINUTES

June 23, 2022

5:30 PM – 7:30 PM

#### **5:32 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM**

#### **1. CALL TO ORDER AND ROLL CALL**

All Directors present.

#### **STAFF PRESENT:**

Steve McGrath, Interim Executive Director

Jim Malcolm, Harbormaster

Karen Prows, Board Clerk

#### **2. PUBLIC COMMENT:**

Mike Sinnott

#### **3. REPORTS AND COMMENTS:**

##### **Staff Reports:**

3.1 Executive Directors Report

3.2 Harbormasters Report

##### **Board Member Comments:**

None

##### **Public Comments:**

Anne Libbin

#### **4. CONSENT:**

4.1 Recommendation: Approve minutes of the Regular Meeting of May 12, 2022.

4.3 Recommendation: Adopt Resolution 09-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson's Bay Regional Agency Board of Directors meetings subject to the Brown Act and AB361.

4.4 Recommendation: Adopt Resolution 07-22 affirming the temporary nature of the proposed mooring field.

**Public Comments:**

None

Motion: Approve Consent items 4.1 – 4.4.

(Lynch/Ryan)

Motion passed 4-0.

**DISCUSSION:**

**5. FINAL BUDGET FOR JULY 1, 2022 – JUNE 30, 2023 (FY23)**

Report by Interim Executive Director Steve McGrath.

**Public Comments:**

Anne Libben

Chris Carr

**Board Member Comments:**

None

Motion: Approve the Final Budget for FY23 and adopt Resolution 10-22.

(Wickham/Ryan)

Motion passed 4-0.

**6. TRANSITION PLAN 2.0**

Report by Interim Executive Director Steve McGrath and Presentation by Beth Pollard.

**In Addition to the Written Comments Received, the Following Parties made**

**Public Comments:**

Barbara Salzman

Chris Carr

Mike Sinnot

**Board Member Questions/Comments:**

Chair Moulton-Peters

Motion: Approve Transition Plan 2.0 and adopt Resolution 11-22

(Lynch/Ryan)

Motion passed 4-0.

**7. VESSEL BUYBACK PROGRAM**

Report by Interim Executive Director Steve McGrath.

**Board Member Questions/Comments:**

Director Ryan

Director Wickham

Chair Moulton-Peters

**Public Comments:**

Barbara Salzman

Anne Libbin

Chris Carr

Mike Sinnot

Following Discussion:

Motion: Approve the Vessel Buyback Program and adopt Resolution 12-22.

(Wickham/Lynch)

Motion passed 4-0.

**ADJOURNMENT:**

The meeting was adjourned at 7:05 p.m.

Video of the meeting is available at <http://rbra.ca.gov/meeting-archives/>

DRAFT