RICHARDSON BAY REGIONAL AGENCY

STAFF REPORT

| For the meeting | of Decer | nber 8, | 2022 |
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To: **Board of Directors**

From: Steve McGrath, Interim Executive Director

Election of Officer (Vice Chair Pro Tem) Subject:

| STAFF RECOMMENDATIO | N: |
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| Staff recommends that the C office of Vice Chairperson Pı | Chairperson calls for nominations to and election for, the ro Tem. |
| Motion: Appoint the existing term through Jur | as Vice Chair pro tem to complete the remainder of ne 30, 2023. |
| BACKGROUND/DISCUSSION | ON: |
| The Richardson Bay Regiona Agreement stipulates that: | al Agency was formed in 1984. The Joint Exercise of Powers |
| Chairman whose term | shall elect from its own members a Chairman and Vice ms of office shall be two years. The Chairman and Vice reelected to a second consecutive term in the same office. |
| • | 2021, Supervisor Stephanie Moulton-Peters was elected as e Block was elected Vice Chair for the term July 1. 202 |

through June 30, 2023.

Councilmember Steve Block resigned as Councilmember for Belvedere on March 17, 2022. The position of Vice Chair has been vacant since that time.

FISCAL IMPACT:

None