



RICHARDSON BAY REGIONAL AGENCY
Board of Directors

DRAFT REGULAR MEETING MINUTES

September 8, 2022

5:30 PM – 7:30 PM

5:29 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

DIRECTORS PRESENT: Director Ryan, Director Wickham, Chair Moulton-Peters

DIRECTORS ABSENT: Director Lynch

STAFF PRESENT: Steve McGrath, Interim Executive Director, Jim Malcolm, Harbormaster, Karen Prows, Board Clerk

PANELISTS PRESENT: Rebecca Swartz-Lesberg, Costal Policy Solutions; Gabriel M.B. Ross, Shute, Mihaly & Weinberger, LLP

2. PUBLIC COMMENT: (ITEMS NOT ON THE AGENDA)

None

3. REPORTS AND COMMENTS:

Staff Reports:

3.1 Interim Executive Director

3.1.1 Letter dated August 26, 2022 from BCDC to RBRA

3.1.2 RBRA Staff Report dated July 1, 2022 by RBRA Interim Executive Director

3.2 Harbormaster

Board Member Comments/Questions:

Director Wickham, Chair Moulton-Peters

Public Comments:

Barbara Salzman

Rebecca Schwartz-Lesberg

Harbormaster Jim Malcolm and Interim Executive Director Steve McGrath answered.

4. CONSENT:

- 4.1 Approve Minutes from 8/11/2022
- 4.2 Adopt Resolution 17-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the
Brown Act. **Staff Report by Interim Executive Director Steve McGrath**
 - 4.2.1 DRAFT Resolution 17-22
- 4.3 Conflict of Interest Code; Adopt Resolution 18-22. **Staff Report by Interim Executive Director Steve McGrath**
 - 4.3.1 DRAFT Conflict of Interest Code
 - 4.3.2 DRAFT Resolution 18-22

Public Comments:

None

Motion: Approve Consent items 4.1 – 4.3.2
(Ryan/Wickham)
Motion passed 3-0

5. DISCUSSION:

- 5.1 Ordinance Code and Bail Schedule; Revision and Proposed Adoption. Staff Report by Interim Executive Director Steve McGrath, appearance by Gabriel M.B. Ross**
 - 5.1.1 Attachment 1: Existing RBRA Code
 - 5.1.2 Attachment 2: DRAFT Amended RBRA Code
 - 5.1.3 Attachment 3: Summary of Proposed Changes
 - 5.1.4 Attachment 4: Ordinance 22-01 to Adopt Revisions to the RBRA Code
 - 5.1.5 Attachment 5: Existing Bail Schedule
 - 5.1.6 Attachment 6: Proposed RBRA Bail Schedule
 - 5.1.7 Attachment 7: Ordinance 22-02 to Adopt Revisions to the Bail Schedule
 - 5.1.8 Attachment 8: Marin Boating and Penalty Schedule
 - 5.1.9 Attachment 9: Uniform Bail and Penalty Schedule

Board Member Comments/Questions:

Director Wickham
Interim Executive Director Steve McGrath responded.

Public Comments:

None

Motion: Approve Ordinance 22-01 to Adopt Revisions to the RBRA Code, to be effective 30 days from today's date.
(Ryan/Wickham)
Motion passed 3-0

Motion: Approve Ordinance 22-02 to Adopt Revisions to the RBRA Bail Schedule, to be effective 30 days from today's date.

(Wickham/Ryan)

Motion passed 3-0

5.2 Coastal Policy Solutions (CPS): 2021/22 Wildlife and Habitat Monitoring; Update by Rebecca Schwartz- Lesberg, Powerpoint Presentation. Also in attendance from CPS are Andrea Jones and Paige Fernandez.

Memo

5.2.1 'Eelgrass and Waterbirds in Richardson Bay; June 2022' Audubon Society

Board Member Comments/Questions:

Director Ryan

Director Wickham

Chair Moulton-Peters

Rebecca Schwartz- Lesberg, Jim Malcolm, and Interim Executive Director Steve McGrath responded.

Special Guest Comments:

Andrea Jones, Coastal Policy Solutions

Public Comments:

Barbara Salzman

Anne Libbin

Rebecca Schwartz- Lesberg and Interim Executive Director Steve McGrath responded.

6. ADJOURNMENT was at 6:28 p.m.

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