

RICHARDSON BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of February 10, 2023

To: Board of Directors
From: Steve McGrath, Special Projects
Via: Brad Gross, Executive Director
Subject: Outgoing Interim Executive Director's Report

STAFF RECOMMENDATION:

Receive and file.

SUMMARY:

Administration:

- 1 An extensive amount of time has been dedicated, by Harbormaster Malcolm, Interim Executive Director McGrath and especially Board Clerk Karen Prows, to responding to an extensive Public Records Act request from a former anchor-out, Kristina Weber. This work continues.
- 2 Aided Executive Director Brad Gross transition to his new role.

BCDC Agreement:

- 1 Work continues to comply with the terms of the RBRA/BCDC agreement, specifically in regard to vessels (all those that arrived on the anchorage after August 2019) and floating homes to leave the anchorage by 10/15/23, as well as work on eelgrass restoration.
- 2

Housing:

- 1 Continued to work with Marin Housing Authority and County Health and Human Services on program(s) to support housing for the unhoused anchor-out community.
- 2 The Board of Commissioners of the Marin Housing Authority approved a contract with RBRA on January 31, 2023. This contract (see attached) differs in several non-material ways from the draft contract this Board approved, with certain specifics added to the reimbursements to MHA, none of which exceed the allotted amount in the State grant.

- 3 The State funds have not been received yet, and the program with both MHA and County HHS is dependent on receipt of these funds.

General: Meetings re grant funds, litigation, miscellaneous.

Attachment: RBRA/MHA contract