

# **RICHARDSON'S BAY REGIONAL AGENCY**

**DRAFT MINUTES OF March 10, 2022**

**Board of Directors Meeting**

HELD REMOTELY VIA ZOOM

## **5:32 PM: CONVENE IN REMOTE OPEN SESSION**

### **1. Call to order and roll call.**

**MEMBERS PRESENT:** Stephanie Moulton-Peters, Chair (Marin County); Steve Block, Vice Chair (Belvedere); Jim Wickham (Mill Valley); Jack Ryan (Tiburon)

**STAFF:** Jim Malcolm (Harbormaster)

### **2. Public Comment**

None

### **3. Reports and Comments:**

- a. Staff Reports
  - i. Executive Directors Report
  - ii. Harbormasters Report
- b. Board Member Comments

None

Public comment:

Eva Chrysanthe

Written public comments provided ahead of the meeting by Ann Libbin and Barbara Salzman

### **4. Consent Agenda**

- a. Approve minutes of Feb 10, 2022.
- b. Adopt Resolution 03-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Agency Board of Directors' meetings subject to the Brown Act.
- c. Draft Resolutions 03-22

No Public Comments were made

M/S Block/Wickham:

Motion passed 4-0

### **Adjournment.**

The meeting was adjourned at 5:45 pm