



# **RICHARDSON BAY REGIONAL AGENCY**

## **Board of Directors**

### **FINAL REGULAR MEETING MINUTES**

**April 13, 2023**

**5:30 PM – 7:00 PM**

**5:31 PM: CONVENED IN OPEN SESSION AT TIBURON TOWN HALL, 1505 TIBURON BOULEVARD, TIBURON, CA 94920 AND ALSO VIA ZOOM**

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

**DIRECTORS PRESENT:** Vice-Chair Lynch, Director Ryan, Director Wickham

**DIRECTORS ABSENT:** Chair Moulton-Peters (arrived at 5:47 PM)

**STAFF PRESENT:** Brad Gross, Executive Director; Jim Malcolm, Harbormaster; Karen Prows, Board Clerk

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

None.

**3. REPORTS AND COMMENTS:**

**Staff Reports:**

3.1 Executive Director

3.2 Harbormaster

**Board Member Comments/Questions:**

Director Wickham.

Executive Director Gross responded.

**Public Comments:**

Barbara Salzman

Anne Libbin

Harbormaster Jim Malcolm responded.

**4. CONSENT:**

**4.1** Approve Minutes from February 10, 2023

**4.2** Reinstate Vessel Incentive/Buyback Program – Staff Report by Executive Director Gross.

**4.3** Professional Service Agreement with MarinLink for Distribution of Vessel Buyback Funds. Staff Report by Executive Director Gross.

**Public Comments:**

None

**Motion:** Approve Consent items 4.1, 4.2, and 4.3.

(Ryan/Wickham)

Motion passed 4-0

**5. DISCUSSION:**

**5.1 Reserve Policy:** Adopt Resolution 23-05 adopting a Reserves Policy for the Richardson Bay Regional Agency. Staff Report by Executive Director Brad Gross.

**Board Member Comments/Questions:**

Vice-Chair Lynch, Director Wickham.

Executive Director Gross responded.

**Public Comments:**

None

**Motion:** Adopt Resolution 23-05 adopting a Reserves Policy for the Richardson Bay Regional Agency.

(Ryan/Moulton Peters)

Motion passed 4-0

**5.2 Preliminary Budget for July 1, 2023 – June 30, 2024 (FY 24):** Receive report on the preliminary budget for July 1 2023 to June 30, 2024. Adopt Resolution 23-06 approving the Preliminary FY24 Budget. Adopt Resolution 23-07 approving Amendment No. 2 to the FY22/23 Budget. Staff Report by Executive Director.

**Board Member Comments/Questions:**

Director Ryan, Vice Chair Lynch.

Executive Director Gross responded.

**Public Comments:**

None

**Motion:** Adopt Resolution 23-06 approving the Preliminary FY24 Budget.

(Moulton Peters/Ryan)

Motion passed 4-0

**Motion:** Adopt Resolution 23-07 approving Amendment No. 2 to the FY22/23 Budget.

(Moulton Peters/Ryan)

Motion passed 4-0

**6. ADJOURNMENT** was at 6:15 p.m.

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

Approved at the June 8, 2023 RBRA Regular Board of Directors Meeting.