**RICHARDSON’S BAY REGIONAL AGENCY**

**MINUTES OF MAY 13, 2021**

**Board of Directors Meeting**

HELD REMOTELY VIA ZOOM

**4:30 PM: CALL TO ORDER IN REMOTE OPEN SESSION**

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

**STAFF:** Curtis Havel (Harbormaster); Jim Malcolm (Assistant Harbormaster), Jenna Brady (Legal Counsel)

**ADJOURN TO REMOTE CLOSED SESSION:**

1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): One.

**5:40 PM: RECONVENE IN REMOTE OPEN SESSION**

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

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

**MEMBERS ABSENT: None**

**STAFF:** Curtis Havel (Harbormaster); Jim Malcolm (Assistant Harbormaster); Jenna Brady (Legal Counsel)

1. **Consent Agenda**
   1. Approve minutes of April 8, 2021.

No comment from public.

M/S Moulton-Peters/Block, to approve the Consent Agenda. Motion passed unanimously.

1. **Fiscal year 2021-2022 budget.** Staff recommendation: Approve Resolution No. 02-21 adopting the fiscal year 2021-2022 budget.

Questions from Vice Chair Moulton Peters and Member Block.

Comments received from Eva Crysanthe, Robbie Powelson, Jeff Jacob Chase, Tim Logan, Allie, Anne Libbin.

M/S Moulton-Peters/Block, to approve Resolution Number 02-21 adopting the fiscal year 2021-2022 budget. Motion passed unanimously.

1. **Open time for public expression.**

Comments received from Eva Crysanthe, Robbie Powelson, Tim Logan, Arthur Bruce, Rafael Lopez, Jenette, David Schonbrun, Court Mast.

1. **Reports/comments.**

Harbormaster Havel informed the Board that the floating home being held at the Army Corps of Engineers debris dock was removed without permission and located in the anchorage in violation of the Marin County Zoning Ordinance, the California Building Code, and the Rules and Regulations for anchoring in Richardson’s Bay.

1. **Adjournment.**

The meeting was adjourned at 6:54pm