

RICHARDSON BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of June 23, 2022

To: Board of Directors
From: Steve McGrath, Interim Executive Director
Subject: Interim Executive Director's Report

STAFF RECOMMENDATION:

Receive and file.

SUMMARY:

Fiscal: Continued with FY 23 budget for final adoption at this meeting. See related staff report and final FY 23 budget.

Administration: The recruitment for the Executive Director position remains open. Working with outreach consultant on multiple fronts. Appointed Karen Prows to Board Clerk role. Received all adopted resolutions from member agencies to amend the JPA as approved by this Board on December 9, 2021. Continued to work on update to Ordinance Code.

Transition Plan 2.0: The comment period on the draft TP 2.0 has closed; comments received have been incorporated as appropriate. See related staff report and Draft TP 2.0 and received comments.

BCDC Agreement: Continuing to work on the mooring field project. Regular meetings with BCDC staff; preparing for quarterly update to BCDC Enforcement Committee. Developed incentive program to facilitate vessel abatement; see attached staff report and Draft Buyback Program.

Housing: Continue to work with partner agencies in seeking creative solutions to the very challenging issue of finding housing for 57 individuals.

General: Multiple meetings/conversations with Board members, County staff, Sausalito and other stakeholders. Meetings re OPC/NOAA grants.