



## RICHARDSON BAY REGIONAL AGENCY

### Board of Directors

#### DRAFT SPECIAL MEETING MINUTES

October 6, 2022

12:30 PM – 1:00 PM

#### 12:31 PM: CONVENE IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

**MEMBERS PRESENT:** Director Ryan, Director Wickham, Director Lynch

**MEMBERS ABSENT:** Chair Moulton-Peters

**STAFF PRESENT:** Steve McGrath, Interim Executive Director,  
Karen Prows, Board Clerk

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

No public comments were made.

3. REPORTS AND COMMENTS:

**Staff Reports:**

None

4. CONSENT:

4.1 Adopt Resolution 19-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act. **Staff Report – Interim Executive Director**

4.1.1 DRAFT Resolution 19-22

**Public Comment - None**

**Motion:** Approve Consent items 4.1 – 4.1.1

(Ryan/Lynch)

Motion passed 3-0

5. ADJOURNMENT:

The meeting was adjourned at 12:36 pm.

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