

# RICHARDSON BAY REGIONAL AGENCY

## STAFF REPORT

For the meeting of December June 8, 2023

**To:** Board of Directors  
**From:** Brad Gross, Executive Director  
**Subject:** Election of Officers

### **STAFF RECOMMENDATION:**

Staff recommends that the Chairperson call for nominations to and election for, the office of Chairperson and Vice Chairperson.

Motion: Appoint \_\_\_\_\_ as Chair for a term of July 1, 2023, through June 30, 2025.

Motion: Appoint \_\_\_\_\_ as Vice Chair for a term of July 1, 2023, through June 30, 2025.

### **BACKGROUND/DISCUSSION:**

The Richardson Bay Regional Agency was formed in 1984. The Joint Exercise of Powers Agreement stipulates that:

The governing body shall elect from its own members a Chairman and Vice Chairman whose terms of office shall be two years. The Chairman and Vice Chairman may not be reelected to a second consecutive term in the same office.

At the meeting of June 10, 2021, Supervisor Stephanie Moulton-Peters was elected as Chair. Councilmember Steve Block was elected Vice Chair for the term July 1, 2021 through June 30, 2023.

Councilmember Steve Block resigned as Councilmember for Belvedere on March 17, 2022.

At the meeting of December 8, 2022, Mayor Jim Lynch for Belvedere was elected to complete the remainder of the vacant Vice Chair position term.

### **FISCAL IMPACT:**

None