



**RICHARDSON BAY REGIONAL AGENCY**  
**Board of Directors**

**DRAFT SPECIAL MEETING MINUTES**

**January 5, 2023**

**5:30 PM – 5:45 PM**

**5:30 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM**

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

**MEMBERS PRESENT:** Director Ryan, Director Wickham, Vice-Chair Lynch, 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 23-01 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**

**Public Comment – None**

**Motion:** Adopt Resolution 23-01 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act.

(Ryan/Wickham)

Motion passed 4-0

**5. ADJOURNMENT:**

The meeting was adjourned at 5:35 pm.

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