



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

**DRAFT REGULAR MEETING MINUTES**

**October 13, 2022**

**5:30 PM – 7:30 PM**

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

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

**MEMBERS PRESENT:** Director Ryan, Director Wickham (acting Chair),  
Director Lynch

**MEMBERS ABSENT:** Chair Moulton-Peters

**STAFF PRESENT:** Steve McGrath, Interim Executive Director; Jim Malcolm,  
Harbormaster; Karen Prows, Board Clerk

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

No public comments were made.

**3. REPORTS AND COMMENTS:**

**Staff Reports**

3.1 Interim Executive Director

3.2 Harbormaster

**Board Member Comments**

Director Lynch

Harbormaster Jim Malcolm responded.

Public Comment - None

**4. CONSENT:**

4.1 Adopt Resolution 20-22 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**

Public Comment- None

**Motion:** Approve Consent items 4.1  
(Wickham/Ryan)  
Motion passed 3-0

**5. ADJOURNMENT**

The meeting was adjourned at 5:40 pm.