



**RICHARDSON BAY REGIONAL AGENCY
Board of Directors**

DRAFT SPEICAL MEETING MINUTES

February 10, 2023

4:00 PM – 5:30 PM

4:02 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM

1. CALL TO ORDER AND ROLL CALL

DIRECTORS PRESENT: Chair Moulton-Peters, Vice-Chair Lynch, Director Ryan

DIRECTORS ABSENT: Director Wickham

STAFF PRESENT: Brad Gross, Executive Director; Jim Malcolm, Harbormaster; Anne Luger, Deputy Harbormaster; Karen Prows, Board Clerk

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

Holly Sue Treger-Wild- Chair Moulton Peters responded.

Sharlie Froberg – Will comment when the Marin Housing Authority item is presented.

Jeff- Chair Moulton Peters responded.

3. REPORTS AND COMMENTS:

Staff Reports:

3.1 Executive Director

3.2 Harbormaster

3.3 Outgoing Interim Director (report given by Executive Director)

Board Member Comments/Questions:

Chair Moulton-Peters requested that links to news coverage articles and videos be provided to the Board. Executive Director Gross responded.

Vice Chair Lynch – Harbormaster Jim Malcolm responded.

Public Comments:

Robbie Powelson

Holly Sue Treger-Wild

Sharlie Froberg

Chair Moulton-Peters and Harbormaster Jim Malcolm responded.

4. CONSENT:

4.1 Approve Minutes from October 13, 2022, January 5, 2023, January 12, 2023

Public Comments:

None

Motion: Approve Minutes from October 13, 2022, January 5, 2023, January 12, 2023.

(Lynch/Ryan)

Motion passed 3-0

5. DISCUSSION:

5.1 Virtual Meetings Authorization: Adopt Resolution 23-03 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 by Executive Director**

Board Member Comments/Questions:

Vice-Chair Lynch

Executive Director Gross responded.

Public Comments:

None

Chat Feature Public Comments were read by the Clerk:

Holly Sue Treger-Wild

Motion: Adopt Resolution 23-03 allowing but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act.

(Lynch/Ryan)

Motion passed 3-0

5.2 Grants: Adopt Resolution 23-04 Allowing Execution of Grant Agreements Prior to Board Approval. **Staff Report by Executive Director**

Board Member Comments/Questions:

None

Public Comments:

Holly Sue Treger-Wild

Motion: Adopt Resolution 23-04 Allowing Execution of Grant Agreements Prior to Board Approval. **Staff Report by Executive Director**

(Lynch/Ryan)

Motion passed 3-0

Board Member Comments/Questions:

None

Public Comments:

Holly Sue Treger-Wild

5.3 Mid-Year Budget Review: Staff Report by Executive Director

Recommend receive report – no action needed.

Board Member Comments/Questions:

Vice-Chair Lynch

Executive Director Gross responded.

Public Comments:

None

Chat Feature Public Comments were read by the Clerk:

Holly Sue Treger-Wild

Motion: Receive the Mid-Year Budget Review Report

(Ryan/Lynch)

Motion passed 3-0

6. ADJOURNMENT was at 5:00 p.m.

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