

# **RICHARDSON'S BAY REGIONAL AGENCY**

**REVISED DRAFT MINUTES OF January 13, 2022**

**Board of Directors Meeting**

HELD REMOTELY VIA ZOOM

## **5:33 PM: CONVENE IN REMOTE OPEN SESSION**

### **1. Call to order and roll call.**

**MEMBERS PRESENT:** Stephanie Moulton-Peters, Chair (Marin County); Jim Wickham (Mill Valley); Alice Fredericks (Tiburon), Steve Block (Belvedere) joined meeting at 5:43 pm

**STAFF:** Stephen McGrath (Interim Executive Director); Jim Malcolm (Acting Harbormaster)

### **2. Public Comment**

No public comments were made.

### **3. Reports and Comments:**

#### **a. Staff Reports**

- i. Executive Directors Report
- ii. Harbormasters Report

#### **b. Board Member Comments**

No public comments were made

### **4. Consent Agenda**

- a. Approve minutes of December 9, 2021.

No Public Comments were made

M/S Wickham/ Fredericks:

Motion passed 4-0

### **5. Information Item – Presentation by Coastal Policy Solutions, Rebecca Schwartz Lesburg. Eel Grass Protection and Management Plan Status Update.**

Board Member Comments - None

Public Comment - None

### **6. Staff Report – Interim Executive Director report RBRA Goals and Priorities for calendar year 2022.**

- a. Staff Recommendation – Approve staff recommendations for Goals and Priorities for 2022.

Board Member Comments – Chair Moulton-Peters asked questions regarding housing (a priority in Transition Plan 2.0)

Staff was given Board direction to proceed with Goals and Priorities as outlined

## **7. Staff report – Settlement Agreement Priorities for 2022**

- a. Staff Recommendation – Approve staff recommendations for 2022 priorities for compliance with the Settlement Agreement

Board Member Comments – Questions Asked by Directors Wickham, Block, Chair Moulton-Peters

Public Comments – Comments Received by Ann Libbin

All Questions Answered by RBRA Executive Director McGrath

Staff was given Board direction to proceed with Settlement Agreement Priorities as outlined

## **8. Staff report - Staffing the Agency**

- a. Staff recommendation - Approve the staff recommendations with the accompanying organizational structure, as may be amended based on Board discussion and public input; Direct staff to develop and return to this Board with job descriptions and salary recommendations as necessary.

Board Member Comments – Directors Block, Chair Moulton-Peters

Public Comments – Ann Libbin, Rebecca Schwartz Lesberg

All Questions Answered by RBRA Executive Director McGrath

Motion: Approve the staff recommendations with the accompanying organizational structure;; Direct staff to develop and return to this Board with job scope and duties, and contract proposal from Regional Government Services as necessary.

M/S Block, Fredericks

Motion passed 4-0

### **Adjournment.**

The meeting was adjourned at 6:43 pm