



RICHARDSON BAY REGIONAL AGENCY
Board of Directors Special Meeting Notice
Thursday, November 16, 2023 at 5:00 p.m.
In person Meeting at the Tiburon Town Hall
1505 Tiburon Boulevard, Tiburon, CA 94920

Also Via Remote Zoom Meeting: Please click the link below to join the webinar.

How to participate remotely: Comments may be emailed to jmalcolm@marincounty.org in advance of the meeting; please write “Public Comment” in the subject line. Comments submitted at least one hour prior to the start of the meeting will be forwarded to the Board of Directors prior to the meeting start. Those received after this time will be shared with the Board members after the meeting.

The meeting will be available to the public in person at the address above, and through Zoom video conference. Those who do not have access to Zoom may access the meeting by calling one of the toll-free phone numbers below.

Topic: RBRA Board of Directors Special Meeting
Date: Thursday, November 16, 2023
Time: Open session Special Meeting begins at 5:00 PM Pacific Time (US and Canada)
Location: 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom

Please click the link below to join the Zoom webinar:

<https://us06web.zoom.us/j/87538124866>

Or One tap mobile :

US: +16692192599,,87538124866# or +12063379723,,87538124866#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 206 337 9723 or +1 253 215 8782

Webinar ID: 875 3812 4866

International numbers available: <https://us06web.zoom.us/j/87538124866>

The RBRA encourages that comments be submitted in advance of the meeting. Those members of the public using the Zoom video conference function who wish to comment on an agenda item for public comment may write "I wish to comment" in the chat section of the remote meeting platform, or click on "raise hand" when that item is underway. Those members of the public attending by telephone who wish to comment should press *9 on their keypad. The Clerk will unmute the speakers one at a time at the appropriate time for public comment.

Any member of the public who needs special accommodations in advance of the public meeting to attend may email the Agency at jmalcolm@marincounty.org, or phone (415) 971-3919, and we will use our best efforts to provide assistance. If assistance is needed during the meeting, you may email jmalcolm@marincounty.org, and best efforts will be made to provide such assistance.



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PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

Please see above meeting notice information about options to comment remotely in advance, during the meeting via Zoom by writing "I wish to comment" in the chat feature, or via phone by typing *9 to raise your hand. You will be recognized to speak at the appropriate time during the agenda items.

5:00 PM: CALL TO ORDER IN OPEN SESSION

1) CALL TO ORDER AND ROLL CALL - OPEN SESSION.

2) PUBLIC COMMENT:

Members of the public are welcome to address the Board for up to three minutes per speaker on *matters not on the agenda*. Under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally only may listen.

3) REPORTS/COMMENTS

Staff Report(s)

3.1 Executive Director

3.2 Harbormaster

Board Member Comments

Public Comment

4) CONSENT AGENDA:

The Consent Agenda reflects those agenda items with prior policy approval from the Board and/or are administrative matters. Unless any item is specifically removed by a member of the Board, staff, or public in attendance, the Consent Agenda will be adopted by one motion.

4.1 Approve Minutes – September 14, 2023

4.1.1 DRAFT Minutes – September 14, 2023

4.2 SAVE Grant Acceptance Staff Report

4.2.1 Attachment 1: DRAFT Resolution 23-13

4.2.2 Attachment 2: SAVE Contract

Recommend Approval.

5) DISCUSSION:

5.1 Receive Report on Draft Richardson Bay Regional Agency Civil Rights Policy. Staff Report

5.1.1 Attachment 1: DRAFT RBRA Civil Rights Policy

5.1.2 Attachment 2: DRAFT Resolution 23-14

5.1.3 Attachment 3: Discrimination Complaint Procedure

5.1.4 Attachment 4: Tittle VI/504/ADA Complaint Form

Staff Recommendation: That this Board receive the staff report, and, after discussion and public comment, adopt Resolution 23-14, approving the RBRA Civil Rights Policy and direct staff to post the materials to the RBRA website as described in this report, as may be amended.

Board Member Comments

Public Comment

6) INFORMATION ITEM - No Board Action Required

6.1 Coastal Policy Solutions Monitoring Report Memo – Rebecca Schwartz Lesberg

6.1.1 PowerPoint Presentation by Rebecca Schwartz Lesberg, Coastal Policy Solutions - EPMP Monitoring Report Update

6.1.2 Attachment 1: Sidescan Survey 2022

6.1.3 Attachment 2: Eelgrass Damage to Richardson Bay – 2022

6.1.4 Attachment 3: Eelgrass Damage to Richardson Bay – 2023

6.1.5 Attachment 4: Waterbird Monitoring 2022-2023

7) **ADJOURN**

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE rbra.ca.gov and at the Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903 (415) 971-3919 jmalcolm@marincounty.org