



RICHARDSON BAY REGIONAL AGENCY

Board of Directors

FINAL 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/>

Approved at the February 10, 2023 Special Board of Directors Meeting.