RICHARDSON'S BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of December 9, 2021

To:Board of DirectorsFrom:Steve McGrath, Interim Executive DirectorSubject:Interim Executive Director's Report

STAFF RECOMMENDATION:

Receive and file

SUMMARY:

Fiscal: Reviewed RBRA financial documents; solicited existing auditor to complete biennial audit, and was referred to another firm. Solicited a new proposal (cost consistent with past experience for RBRA); executed contract with R.J. Ricciardi, Inc. (Thanks to Beth Pollard for the assistance.)

Administration: Commenced review of RBRA ordinances. Updated some sections of RBRA website (plenty more to be done). Met virtually with Rebecca Schwartz Lesberg, Coastal Policy Solutions re grants, and projects underway. Fielded miscellaneous inquiries. Multiple meetings on various matters.

BCDC: Commenced planning for next significant milestone in Settlement Agreement (see related staff report).

FISCAL IMPACT:

None