

RICHARDSON'S BAY REGIONAL AGENCY

DRAFT MINUTES OF December 9, 2021

Board of Directors Meeting

HELD REMOTELY VIA ZOOM

5:30 PM: CONVENE IN REMOTE OPEN SESSION

1. Call to order and roll call.

MEMBERS PRESENT: Stephanie Moulton-Peters, Chair (Marin County); Steve Block (Belvedere); Alice Fredericks (Tiburon). Jim Wickham (Mill Valley) absent.

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. Interim Executive Directors Report
- ii. Acting Harbormasters Report

b. Board Member Comments –

Public comment by Barbara Salzman regarding new vessels on anchorage, answered by Harbormaster Malcolm

4. Consent Agenda

- a. Approve minutes of November 4, 2021.
Motion: Approve minutes of November 4, 2021
M/S Block Fredericks: motion passes 3-0
- b. Joint exercise of powers agreement: Amendment #2.
Staff Recommendation – receive presentation
Public comment received by Keven Kiffer – Answered by Director McGrath
Motion: Approve Second Amendment to the Joint Exercise of Powers Agreement, and recommend that each member agency adopt the Draft Resolution as shown.
M/S Block Fredericks; motion Passes 3-0

5. Adopt Resolution 05-21 allowing continued use of tele/video-conferencing for Richardson's Bay Regional Board of Directors meetings subject to the Brown Act.

- a. Staff recommendation – receive presentation, and adopt resolution 6.21 allowing but not requiring continue use of video teleconferencing for Richardson Bay Regional Agency Board of Directors Meetings subject to the Brown Act.

Public Comment - None

Motion: Adopt resolution 6.21 allowing but not requiring continue use of video teleconferencing for Richardson Bay Regional Agency Board of Directors Meetings subject to the Brown Act.

M/S Fredericks/ Block; motion passes 3-0

6. Establishment of 15-20 temporary moorings inside Anchorage but outside Eel Grass Protection area.

- a. Staff Recommendation – Receive report request board approval to move forward with project in order to conform with BCDC settlement agreement timeline.

Public Comment received by Keven Kiffer and Barbara Salzman – reply to comment received by Director McGrath.

Motion: Direct staff to informally seek (a) proposal(s) for design, engineering, environmental analysis, and construction and bidding documents for the development of said mooring field and return to this Board at a future date for approval of a contract with the recommended firm.

M/S Block Fredericks; motion Passes 3-0

Adjournment.

The meeting was adjourned at 6:45 pm