

RICHARDSON'S BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of March 10, 2022

To: Board of Directors
From: Steve McGrath, Interim Executive Director
Subject: Interim Executive Director's Report

STAFF RECOMMENDATION:

Receive and file

SUMMARY:

Fiscal: Continued with FY 23 budget. First meeting with member agencies to review, receive input. Preliminary budget will be before this Board at the April meeting. Audit also at the April meeting.

Administration: continued work with RGS based on this Board's approval of RGS proposal. With great pleasure, promoted Acting Harbormaster Jim Malcolm to Harbormaster. Interviewed potential admin candidate. Discussed peace officer staffing with member agencies; conversations continue. Executed contract with Lighthouse Public Affairs, held kick-off meeting.

Transition Plan 2.0: Recommend this Board amend the February 10, 2022 motion and extend the deadline for return to this Board for adoption of Transition Plan 2.0. Staff direction was to return to this Board on April 14 for final adoption. Staff requests this be extended to a date to be determined to allow Lighthouse Public Affairs to assist in promulgation of the Draft Plan.

Motion: Direct staff to return at a future meeting for final adoption of Transition Plan 2.0.

BCDC and Settlement Agreement: Executed contract with GHD for design/development of the required mooring field. Kick-off meeting held.

Housing: Investigating the possibility of a State budget earmark for housing, environmental work.

General: multiple meetings/conversations with Board members, County staff, Sausalito and other stakeholders. Meetings re OPC/NOAA grants.

