

RICHARDSON'S BAY REGIONAL AGENCY

FINAL MINUTES OF March 10, 2022

Board of Directors Meeting

HELD REMOTELY VIA ZOOM

5:32 PM: CONVENE IN REMOTE OPEN SESSION

1. Call to order and roll call.

BOARD MEMBERS PRESENT: Stephanie Moulton-Peters, Chair (Marin County); Steve Block, Vice Chair (Belvedere); Jim Wickham (Mill Valley); Jack Ryan (Tiburon)

STAFF PRESENT: Steve McGrath (Interim Executive Director); Jim Malcolm (Harbormaster)

2. PUBLIC COMMENT:

None

3. REPORTS AND COMMENTS:

- a. Staff Reports
 - i. Executive Directors Report
 - ii. Harbormasters Report
- b. Board Member Comments:

none

Public comment:

Eva Chrysanthe

Written public comments provided ahead of the meeting by Ann Libbin and Barbara Salzman

4. CONSENT AGENDA:

- a. Approve minutes of Feb 10, 2022.
- b. Adopt Resolution 03-22 allowing, but not requiring, continued use of tele/video-conferencing for Richardson's Bay Regional Agency Board of Directors meetings subject to the Brown Act.
- c. Draft Resolutions 03-22

No Public Comments were made

M/S Block/Wickham:

Motion passed 4-0

ADJOURNMENT:

The meeting was adjourned at 5:45 pm.

Approved at the April 14, 2022 Meeting.