



# RICHARDSON BAY REGIONAL AGENCY

## Board of Directors

### FINAL REGULAR MEETING MINUTES

January 12, 2023

5:30 PM – 7:30 PM

#### **5:30 PM: CONVENED IN OPEN SESSION REMOTELY VIA ZOOM**

#### **1. CALL TO ORDER AND ROLL CALL**

**MEMBERS PRESENT:** Chair Moulton-Peters, Vice Chair Lynch, Director Wickham, Director Ryan

**STAFF PRESENT:** Steve McGrath, Interim Executive Director; Jim Malcolm, Harbormaster; Karen Prows, Board Clerk

#### **2. PUBLIC COMMENT: (ITEMS NOT ON THE AGENDA)**

No public comments were made.

#### **3. 5:34 PM - ADJOURNED TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(c)

Number of potential case(s): 2

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Gov. Code section 54956.9(d)(1).

Name of Case: *Allerton v. Richardson Bay Regional Agency, et al.*

#### **4. 6:52 PM - RETURNED TO REGULAR, OPEN SESSION**

#### **5. REPORT OUT OF CLOSED SESSION**

Chair Moulton-Peters stated that Staff had received direction.

#### **6. REPORTS AND COMMENTS:**

##### **Staff Reports**

6.1 Interim Executive Director – report and comments about his time at RBRA

6.2 Harbormaster

**Board Member Comments - Chair Moulton-Peters**

**Public Comments - Rebecca Schwartz-Lesberg**

Harbormaster Jim Malcolm responded.

**7. CONSENT:**

Chair Moulton-Peters removed item 7.1.2, the DRAFT Minutes from October 13, 2022 due to an error in the minutes that will be corrected.

There were no changes or corrections to the minutes of October 6, 2022, November 10, 2022, and December 8, 2022.

**7.1 Approve minutes** of October 6, 2022, November 10, 2022, and December 8, 2022.

**7.2 Virtual Meetings Authorization:** Adopt Resolution 23-02 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:** Approve minutes of October 6, 2022, November 10, 2022, and December 8, 2022 and Adopt Resolution 23-02 allowing, but not requiring, continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act.

(Lynch/Ryan)  
Motion passed 4-0

**8. DISCUSSION:**

**8.1 Staff Recommendation:** Approve Regional Government Services - Contract Amendment #1, **Staff Report – Interim Executive Director.**

The Interim Executive Director announced that Anne Luger with Regional Government Services has been hired as Deputy Harbormaster.

Harbormaster Jim Malcolm introduced Anne Luger who stated that she is looking forward to bringing her mariner, psychology, and law enforcement experience to the position.

**Board Comments –** Chair Moulton-Peters welcomed Anne Luger aboard.

**Public Comments - none**

**Motion:** Approve Regional Government Services Contract Amendment #1.

(Lynch/Wickham)

Motion passed 4-0

**8.2 Staff Recommendation:** Approve Regional Government Services Appointment of Executive Director, **Staff Report - Interim Executive Director.**

The Interim Executive Director spoke of Brad Gross' qualifications and past work experience, and then introduced him. Brad Gross detailed his extensive background and experience in the marine industry and thanked staff and members of the Board.

**Board Comments** - none

**Public Comments-** none

**Motion:** Approve Regional Government Services Appointment of Brad Gross as RBRA Executive Director.

(Wickham/Ryan)

Motion passed 4-0

**9. ADJOURN:**

The meeting was adjourned at 7:29 pm.

Video of the meeting is available on the front page of the website under "See all meeting videos" and at <http://rbra.ca.gov/meeting-archives>

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