



RICHARDSON BAY REGIONAL AGENCY
Board of Directors
DRAFT REGULAR MEETING MINUTES
May 14, 2026
5:30 PM – 7:00 PM

5:30 PM: The Meeting was convened in open session at Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and also via Zoom.

1. CALL TO ORDER AND ROLL CALL

MEMBERS PRESENT: Chair Ryan, Director Burke, Director Moulton-Peters, Vice-Chair Carapiet attended remotely by Zoom as authorized by the teleconferencing provisions under the original Brown Act.

STAFF PRESENT: Brad Gross, Executive Director; Jim Malcolm, Harbormaster; Deborah Padovan, Board Clerk.

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

The Clerk read the preamble giving directions to members of the public who wished to participate online.

Public Comments: Jess Bode from Coastal Policy Solutions was present and addressed Director Burkes' prior question about whether or not nitrogen in the waters of Richardson Bay has affected the algal (algae) blooms.

Director Moulton-Peters, Chair Ryan, and Vice Chair Carapiet commented. There were no other public comments.

Chair Ryan requested to move Discussion Item 5. ahead of the Number 4. Consent Agenda since the approval of the Consent items hinges upon approval of the Fiscal Year 2026/27 Budget in Item 5 first. The Board members agreed.

3. REPORTS AND COMMENTS:

Staff Reports:

3.1 Executive Director - Reporting Period March 7, 2026 – May 8, 2026.

3.2 Harbormaster - Reporting Period February 28, 2026 – May 7, 2026.

Board Member Comments/Questions:

Director Burke asked about the current eelgrass planting and the disposal method used for refuse found in the Bay, Chair Ryan asked about any dates for the Boards who will approve grant awards from their respective agencies to RBRA, Director Moulton-Peters complimented Executive Director Gross on all progress made to date, Vice Chair Carapiet also complimented staff on the progress made in submitting competitive grant applications.

Executive Director Gross responded.

Chair Ryan commented that the numbers in the Harbormaster Report were incredible, Director Moulton-Peters agreed.

Public Comments: None.

5. DISCUSSION: HEARD OUT OF ORDER

5.1 Fiscal Year 2026-2027 Final Budget. Approve DRAFT Resolution 26-10.
Staff Report by Executive Director

STAFF RECOMMENDATION: Staff recommends this Board consider the Final Budget for Fiscal Year 2026-2027 (FY27), and after discussion and public comment, adopt Resolution 26-10, approving the Final Budget for FY27.

Board Member Comments/Questions:

Director Burke thanked Executive Director Gross for a seamless Budget process. Director Moulton-Peters agreed. Chair Ryan also thanked Executive Director Gross.

Public Comments: None

MOTION: Adopt Resolution 26-10, adopting the final Fiscal Year 26/2027 Budget.

Burke/Moulton-Peters

Motion passed by role call vote 4/0.

4. CONSENT AGENDA

4.1 Approve Minutes – March 12, 2026.

4.2. Strategic Plan Approval - approve DRAFT Resolution 26-03.
Staff Report by Executive Director

4.3 County of Marin Housing Case Management Agreement Amendment #3 extending the term to June 30, 2027, and increasing the accepted amount of Grant funding by \$200,000. Approve DRAFT Resolution 26-04.
Staff Report by Executive Director

4.4 Marin Housing Authority, Contract Amendment #2 extending the term to 2/28/27 and adding an additional \$650,000 in funds. Approve DRAFT Resolution 26-05. **Staff Report by Executive Director**

4.5 Progress Public Affairs, LLC Contract Amendment #4 extending the contract term to June 30, 2027, and adding an additional \$45,000 in funds. Approve DRAFT Resolution 26-06. **Staff Report by Executive Director**

4.6 Beth Pollard Contract Amendment #2 extending the contract term to June 30, 2027, and adding an additional \$30,000 in funds. Approve Draft Resolution 26-07. **Staff Report by Executive Director**

4.7 Adopt Fiscal Year 2026/2027 (FY27) Budget Allocation for Regional Government Services (RGS). Approve DRAFT Resolution 26-08.
Staff Report by Executive Director

4.8 Shute, Mihaly & Weinberger (SMW), First Amendment to the Contract adding an additional \$50,000 to the contract. Approve DRAFT Resolution 26-09.
Staff Report by Executive Director

Staff Recommends Approval of Consent items 4.1 through 4.8.

Board Member Comments/Questions: None

Public Comments: None

MOTION: Approve Consent items 4.1 through 4.8.

Moulton-Peters/Burke

Motion passed 4/0 by role call vote.

6. ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS

- 6.1** The next regular board meeting will be held on July 9, 2026 at 5:30 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

Director Burke commented on the recent BCDC PowerPoint and thinks it should receive outside recognition. Director Moulton-Peters stated that the Special Districts Association might be a group that would recognize and highlight this work.

Executive Director Gross thanked the Board and said the report was due to a large team effort involving many people before him.

- 7. ADJOURNMENT** was at 5:51 p.m.

Video of the meeting is available at <http://rbra.ca.gov/meeting-archives/>