



RICHARDSON BAY REGIONAL AGENCY
Board of Directors
DRAFT REGULAR MEETING MINUTES
July 9, 2026
5:30 PM – 7:00 PM

5:33 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, Vice-Chair Carapiet, Director Moulton-Peters.

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

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

3. REPORTS AND COMMENTS:

Staff Reports:

3.1 Executive Director - Reporting Period: May 8, 2026 – July 6, 2026.

3.2 Harbormaster - Reporting Period: May 7, 2026 – June 22, 2026.

Board Member Comments/Questions:

Director Moulton-Peters asked about the purpose for the Marin Community Foundation application, Chair Ryan and Vice Chair Carapiet thanked the County of Marin and Supervisor Moulton-Peters for their commitment in obtaining the \$300,000 in funding to continue the housing efforts for the former anchor-outs. Director Moulton-Peters commented on the Harbormaster Report.

Executive Director Gross and Harbormaster Malcolm responded.

Public Comments: None.

4. CONSENT AGENDA

4.1 Approve Minutes – May 14, 2026.

4.2. Acceptance of grant award from the Marin Community Foundation to support Eelgrass restoration; Amendment No.1 to the FY 2026-27 budget to authorize the grant revenue and expenditures. Adopt Resolution 26-11.

Staff Report by Executive Director

4.3 Carry forward of unrealized revenue and unspent and unencumbered expenditure budget in RBRA's Fund 8050, project 40RBRAEPA, which allows RBRA to fully utilize the EPA grant funds for FY 2026-27. Adopt Resolution 26-12.

Staff Report by Executive Director

4.4 Carry forward of unspent expenditure appropriations in RBRA's Fund 8050, project 40RBRAHOUS, to allow RBRA to fully utilize all available Temporary Housing Support Program grant funds. Adopt Resolution 26-13.

Staff Report by Executive Director

4.5 Approving a First Amendment to the Contract with Coastal Policy Solutions eelgrass restoration grant project services. Adopt Resolution 26-14.

Staff Report by Executive Director

4.6 Second Amendment to the Contract with Shute, Mihaly & Weinberger, (SMW) adding an additional \$75,000 to the contract. Adopt Resolution 26-15.

Staff Report by Executive Director

Staff Recommends Approval of Consent items 4.1 through 4.6.

Board Member Comments/Questions: None

Public Comments: None

MOTION: Approve Consent items 4.1 through 4.6.

Moulton-Peters/Carapiet
Motion passed 3/0

5. DISCUSSION:

There were no items for Discussion.

6. ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS

6.1 The next regular board meeting will be held on September 10, 2026 at 5:30 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

7. ADJOURNMENT was at 5:41 p.m.

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