



RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Agenda

Thursday, January 8, 2026 at 5:30 pm

**Tiburon Town Hall
1505 Tiburon Boulevard
Tiburon, CA 94920**

The meeting will be held in person and will be televised live on Zoom. Members of the public have the option of participating in-person or remotely via Zoom at:

Webinar: <https://us06web.zoom.us/j/87538124866>

Passcode: 250713

Webinar ID: 875 3812 4866

Call-in Number: 1-669-219-2599

How to participate remotely: Comments may be emailed to James.Malcolm@MarinCounty.gov in advance of the meeting; please write "Public Comment" in the subject line. Comments submitted at least one hour prior to the start of the meeting will be forwarded to the Board of Directors prior to the meeting start. Those received after this time will be shared with the Board members after the meeting.

The RBRA encourages that comments be submitted in advance of the meeting. Those members of the public using the Zoom video conference function who wish to comment on an agenda item for public comment may write "I wish to comment" in the chat section of the remote meeting platform or click on "raise hand" when that item is underway. Those members of the public attending by telephone who wish to comment should press *9 on their keypad. The Clerk will unmute the speakers one at a time at the appropriate time for public comment.

PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM PURSUANT TO THE BROWN ACT.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE <https://www.rbra.ca.gov>, at the Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903, (415) 971-3919 jamesmalcolm@marincounty.gov; and at the Tiburon Town Hall, at 1505 Tiburon Boulevard, Tiburon, CA 94920.

Any member of the public who needs special accommodations in advance of the public meeting to attend may email the Agency at James.Malcolm@MarinCounty.gov, or phone (415) 971-3919, and we will use our best efforts to provide assistance. If assistance is needed during the meeting, you may email James.Malcolm@MarinCounty.gov and best efforts will be made to provide such assistance.

5:30 PM: CALL TO ORDER IN OPEN SESSION

1) CALL TO ORDER AND ROLL CALL - OPEN SESSION

2) PUBLIC COMMENT:

Members of the public are welcome to address the Board for up to three minutes per speaker on *matters not on the agenda*. Under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally only may listen.

3) REPORTS/COMMENTS

Staff Report(s)

3.1 Executive Director - Reporting Period, November 1, 2025 - December 31, 2025.

3.1.1 Attachment 1: Turney Street Sign

STAFF RECOMMENDATION: Receive and File

3.2 Review of year-end Goals and Priorities for Calendar Year 2025

Staff Report by Executive Director - Reporting period January 9, 2025 – December 31, 2025

Staff Recommendation: Receive and File

3.3 Harbormaster - Reporting Period October 31, 2025 - December 31, 2025.

3.3.1 Attachment 1: MOU between RBRA and Sausalito Police Department

STAFF RECOMMENDATION: Receive and File

Board Member Comments

Public Comments

4) CONSENT AGENDA

The Consent Agenda reflects those agenda items with prior policy approval from the Board and/or are administrative matters. Unless any item is specifically removed by a member of the Board, staff, or public in attendance, the Consent Agenda will be adopted by one motion.

4.1 Approve Minutes – November 13, 2025, December 1, 2025

4.1.1 Draft Minutes – November 13, 2025

4.1.2 Draft Minutes – December 1, 2025

Staff Recommends Approval of Consent item 4.1.

Board Member Comments

Public Comments

MOTION: Approve Consent item 4.1.

5) DISCUSSION

5.1 Calendar Year 2026 Goals and Priorities

Staff Report by Executive Director

5.1.1 Attachment 1: Draft RBRA 2026 Strategic Planning Outline

STAFF RECOMMENDATION: Review staff recommendations for Goals and Priorities for Calendar Year 2026, after Board discussion and public comment.

Board Member Comments

Public Comments

MOTION: Approve staff recommendations for Goals and Priorities for Calendar Year 2026, as may be amended.

6) INFORMATIONAL ITEMS

6.1 Presentation by Progress Public Affairs- Year End Review

Introductory Staff report by Executive Director

6.1.1 Presentation - Year End Review by Will Reisman - Progress Public Affairs

STAFF RECOMMENDATION: Receive, Comment and File

6.2 Presentation by Coastal Policy Solutions- Annual Eelgrass Update

Introductory Staff report by Executive Director

**6.2.1 Presentation – Richardson Bay Eelgrass Update Fall 2024- Fall 2025 by
Jess Bode – Coastal Policy Solutions**

STAFF RECOMMENDATION: Receive, Comment and File

7) ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS

The next regular board meeting will be held on March 12, 2026 at 5:30 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

8) ADJOURN

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