RICHARDSON BAY REGIONAL AGENCY

Board of Directors Regular Meeting Agenda
Thursday, November 12, 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

NOTICE OF REMOTE ATTENDANCE:

As authorized by the traditional teleconferencing provisions of the Brown Act, Director Moulton-Peters will attend the meeting by Zoom from the following location:

Marin County Civic Center
3501 Civic Center Drive, Suite 329
San Rafael, CA 94903

The meeting Agenda will be posted 72 hours prior to the meeting at the above location. All other requirements for remote attendance will apply.

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. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access.

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: September 3, 2026 – November 8, 2026.

3.2 Harbormaster - Reporting Period: September 11, 2026 – November 6, 2026.

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 – September 10, 2026

4.1.1 Draft Minutes – September 10, 2026

STAFF RECOMMENDATION: Recommend Approval of Consent Item 4.1.

Board Member Comments
Public Comments

MOTION: Approve Consent item 4.1.

5) DISCUSSION

5.1 Resolution 26–20 Accepting Surrendered and Abandoned Vessel Exchange (SAVE) funds from the State of California Division of Boating and Waterways.
Staff Report by Harbormaster James Malcolm.

5.1.1 Attachment 1: SAVE Contract

5.1.2 Attachment 2: DRAFT Resolution No. 26-20

STAFF RECOMMENDATION:

Approve Resolution No. 26-20 accepting $100,000 from the SAVE 2026-2028 grant program.

Board Member Comments
Public Comments

MOTION: Adopt Resolution No. 26-20 accepting $100,000 from the SAVE 2026-2028 grant program

5.2 RBRA Board of Directors Regular Meeting Time
Staff Report by Executive Director Brad Gross

5.2.1 Attachment 1: Draft Resolution 26-21

STAFF RECOMMENDATION: Approve Resolution No. 26-21 establishing a 3:00 pm start time for regular meetings of the Board of Directors meeting. This resolution continues the alternating month regular meeting schedule and the authority of the Board Chair to cancel a meeting or adjust a meeting date, time and place when warranted.

Board Member Comments
Public Comments

MOTION: Adopt Resolution No. 26-21 establishing a 3:00 pm start time for regular meetings of the Board of Directors meeting. This resolution continues the alternating month regular meeting schedule and the authority of the Board Chair to cancel a meeting or adjust a meeting date, time and place when warranted.

6) ANNOUNCEMENT OF BOARD MEETINGS AND EVENTS

The next regular board meeting will be held on January 14, 2027 at 3:00 pm at the Tiburon Town Hall, 1505 Tiburon Boulevard, Tiburon, CA 94920 and via Zoom.

7) ADJOURN

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