



**RICHARDSON BAY REGIONAL AGENCY**  
**Board of Directors**  
**FINAL 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/>

Approved by the RBRA Board of Directors on September 10, 2026 at the Regular Board meeting.