



**GREAT REDWOOD TRAIL AGENCY  
Special Board of Directors Meeting  
Zoom Teleconference**

**DRAFT AGENDA**

**Monday, October 31, 2022, at 9:00am**

**Zoom Meeting Information**

**Meeting ID: 781 822 3582**

**Passcode: 6mg7d5**

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

**Meeting ID: 781 822 3582**

**Passcode: 388631**

NOTICE: During the declared local, state and national emergency, all meetings of the Great Redwood Trail Agency will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to adopted bill AB 361. To minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: email comments to [hiedy@thegreatredwoodtrail.org](mailto:hiedy@thegreatredwoodtrail.org) to be read aloud into the public record. Comments received two (2) business days in advance of the meeting will be shared with Board Members prior to the meeting.

- During the meeting: make oral comment in person, by phone, or video when public comments is invited by the Chair.

Thank you for your interest and cooperation.

**A. OPEN SESSION - CALL TO ORDER**

**B. ROLL CALL**

**C. AGENDA APPROVAL**

**D. PUBLIC COMMENT – *Please refer to notice at the top of this Agenda.***

*Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public comment" time is limited to matters under the jurisdiction of the Agency that may not have been considered by the Agency previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.*

**E. CONDUCT OF BUSINESS**

1. Discussion and Possible Action Regarding Approval of Resolution 2022-09 Authorizing Teleconference Meetings Pursuant to AB 361
2. Discussion and Possible Action Regarding Board of Directors Approval to Remove Railcars from Willits Yard

**F. CONSENT CALENDAR**

1. Approval of Minutes – Regular Board of Directors Meeting – September 19, 2022
2. Approval of Financial Statements – September 2022
3. Approval of Warrants Issued - September 2022
4. Approval of Cal Card Statements – August and September 2022

**G. STAFF REPORT**

**H. MATTERS FROM THE BOARD**

**I. CLOSED SESSION**

1. Discussion with Legal Counsel Regarding Pending Litigation: Abandonment and Railbanking Filings. Surface Transportation Board Docket Numbers AS 1305x; AB 1313 [Government Code section 54956.9(a), (d)(1)]
2. Discussion with Legal Counsel Regarding Pending, Threatened Litigation M.C.M. Construction, Inc. v. North Coast Railroad Authority

3. Discussion with Designated Representative Regarding Public Employee Benefits and Compensation for Administrative Assistant Position. Agency Representative: Caryl Hart, Chair of the Board of Directors  
(Government Code section 54957.6)

**J. ANNOUNCEMENT OUT OF CLOSED SESSION**

**K. ANNOUNCEMENT OF NEXT MEETING**

Zoom Teleconference  
Regular Board of Directors Meeting  
Monday, November 21, 2022, at 10:30am

**L. ADJOURNMENT**

**AGENDA NOTE**

*All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.*

**AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS**

*To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact Hiedy Torres, at least 72 hours before the meeting by email at: [ncra.hiedy@sbcglobal.net](mailto:ncra.hiedy@sbcglobal.net).*

**ADDITIONS TO AGENDA**

*The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.*

**ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES**

*Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the GRTA office located at 419 Talmage Road, Suite M, Ukiah California with 72-hour notice. Documents maintained for public inspection are considered draft documents until approved by the Board of Directors. Official record is maintained for public inspection in the GRTA office.*

**CLOSED SESSION**

*If agendaized, GRTA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.*