



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

AGENDA

Monday, August 15, 2022, at 10:30am

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.

- During the meeting: make oral comments when public comment is invited by the Chair.
- In advance of the meeting: email public comments to: ncra.hiedy@sbcglobal.net.

Thank you for your interest and cooperation.

A. 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 Public Utilities Easement Agreement with Town of Scotia Community Services District

F. CONSENT CALENDAR

1. Approval of Minutes – Regular Board of Directors Meeting – June 20, 2022
Special Board Meeting - July 15, 2022
2. Approval of Financial Statements – June and July 2022
3. Approval of Warrants Issued - June and July 2022
4. Approval of Cal Card Statements – June and July 2022

G. STAFF REPORT

H. MATTERS FROM THE BOARD

I. CLOSED SESSION

1. Discussion with Legal Counsel Regarding Pending, Threatened Litigation:
M.C.M. Construction, Inc. v. North Coast Railroad Authority
Mendocino County Superior Court, Case No. SCUJ-CVG-19-73209
[Government Code Section 54956.9(a), (d)(1), (2)]
2. 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)]

J. ANNOUNCEMENT OUT OF CLOSED SESSION

K. ANNOUNCEMENT OF NEXT MEETING

(In-Person) Regular Board of Directors Meeting
Monday, September 19, 2022, at 10:30am
401 Grove Street, Healdsburg, CA

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.

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 agendized, 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.