



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

FINAL AGENDA

Monday, June 20, 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.

- In advance of the meeting: email comments to ncra.hiedy@sbcglobal.net to be read aloud into the public record. Public comment requests must be received no later than 12 pm on Friday, June 17, 2022 to be read by the Board Secretary during the public comment portion of the meeting.

- During the meeting: make oral comments on the conference call by phone when public comment is invited by the Chair.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 463-3280 or by email ncra.hiedy@sbcglobal.net by 12 pm on Friday, June 17, 2022 to ensure arrangements for accommodation.

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. PRESENTATION – Chair Hart

F. CLOSED SESSION

1. 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)
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))

G. ANNOUNCEMENT OUT OF CLOSED SESSION

H. CONDUCT OF BUSINESS

1. Discussion and Possible Action Regarding Resolution 2022-05 Authorizing Continued Teleconference Meetings
2. Discussion and Possible Action Regarding Establishing Time and Place of Regular Board of Directors Meeting
3. Discussion and Possible Action Regarding Resolution 2022-06 - Approval of Final Agency Budget FY 2022-23 and Resolution 2022-07 - Approval of Final CA Coastal Conservancy Budget FY 2022-23

4. Discussion and Possible Action Regarding Approval of Public Utilities Easement Agreement with Town of Scotia Community Services District
5. Discussion and Possible Action Regarding Approval of Professional Services Agreement with ARE Corp, Inc.
6. Discussion Regarding Status of Railbanking Former NCRA Line MP 139.5 North

I. CONSENT CALENDAR

1. Approval of Minutes – Regular Board Meeting May 23, 2022
2. Approval of Financial Statements – May 2022
3. Approval of Warrants Issued – May 2022
4. Approval of Cal Card Statement – May 2022

J. STAFF REPORT

Karyn Gear, CA Coastal Conservancy – Update regarding staffing and Master Planning

K. MATTERS FROM THE BOARD

L. ANNOUNCEMENT OUT OF CLOSED SESSION

M. ANNOUNCEMENT OF NEXT MEETING

To be determined and announced at the meeting.

N. 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 the GRTA office at 707 463-3280, at least 72 hours before the meeting.

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. Documents maintained for public inspection are considered to be 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.