



North Coast Railroad Authority
419 Talmage Road, Suite M
Ukiah, Ca 95482

**NORTH COAST RAILROAD AUTHORITY (NCRA)
Special Board of Directors Meeting
Teleconference**

Monday, July 29, 2019 - 10:30 a.m.
Various Locations – Teleconference Call

FINAL MINUTES

Public Participation Location:

419 Talmage Road, Suite M, Ukiah CA

Alternate Participant Locations:

Chair Marks: 601 Startare Dr., Eureka, CA

Director McCowen: 501 Low Gap Rd., Ukiah, CA

Director Haschak: 1275 Blosser Ln., Room 28, Willits, CA

Director Hart: Sonoma County Counsel's Office, 575 Administration Dr., Suite 105A, Santa Rosa, CA

Director Gore: Geyserville Coffee Company, 21001 Geyserville Ave., Geyserville, CA

Director Hagele: 329 S. Clark Dr., Beverly Hills, CA

Director Fennell: 3156 Redwoods Dr., Redway, CA

A. CALL TO ORDER

Chair Marks called the meeting to order at 10:34 a.m.

B. ROLL CALL

Director Present: Haschak, Hart, Fennell, Hagele and Chair Marks

Directors Absent: McCowen and Gore

Others Present: Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, Recording Secretary Hiedy Torres, Guillon Inc. – Steve Honeycutt, Senator McGuire Staff – Jason Liles.

C. AGENDA APPROVAL

Upon Motion by Director Fennell, seconded by Director Hagele the Board Approved the Agenda as presented.

D. PUBLIC COMMENT

Lee Howard – Mr. Howard said that NCRA has committed a Brown Act violation by not taking a roll call vote for the agenda approval during a teleconference meeting and he asked how many Directors have posted the Agenda at their locations.

Chair Marks asked for a roll call vote to approve the agenda;

Votes recorded as follows:

AYES: 5- Hart, Fennell, Hagele, Marks, and Haschak (**Dir. Haschak's vote was recorded, but his appearance was made from an improperly posted location**)

NOES: 0

ABSENT: 2- McCowen, Gore

ABSTAIN: 0

Director Gore joined the meeting at 10:42 a.m.

Elizabeth Coleman – Ms. Coleman (NCRA legal counsel) said the agenda approval does require a roll call vote for approval and asked if the Directors would like to respond to the posting requirement for each location.

Director Haschak- Dir. Haschak said he did not post the agenda at his location.

Lee Howard – Mr. Howard said that there was no agenda posted in Ukiah and people could not find room 28 in Willits.

John McCowen – Mr. McCowen (speaking as a member of the public) said that the agenda was not posted at the 501 Low Gap Rd., Ukiah, and since there are so many questions about posting, it might be better to carry discussion over to the next regularly scheduled meeting on Aug. 14.

Elizabeth Coleman – Ms. Coleman (legal counsel) recommended that due to insufficient posting, the listed items should be put over until the next meeting on Aug. 14, when all Directors can be present.

A motion was made by Director Hart, seconded by Director Fennell to adjourn the meeting and move all items to the next scheduled meeting on August 14, 2019.

Public Comment:

Michael Pickens – Mr. Pickens said that he wanted to be sure that no contract will be signed, and no action will be taken by the Board until its next regularly scheduled meeting.

Director Gore departed the meeting at 10:51 a.m.

Elizabeth Coleman – Ms. Coleman (legal counsel) said that the motion is to adjourn the meeting and all items be moved to the August 14, 2019 meeting and clarified that no action will be taken on items on the agenda.

The meeting adjourned 10:56 a.m.