



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

**NORTH COAST RAILROAD AUTHORITY (NCRA)
Property Committee Meeting
Teleconference Call**

Wednesday, January 30, 2019 – 10:00 a.m.
Various Locations – Teleconference Call

MINUTES

Public Participation Location:

NCRA – 419 Talmage Road, Ste M, Ukiah

Alternate Public Participation Locations:

Chair Kelley: 791 Pordon Ln. Healdsburg, CA
Director McCowen: 501 Low Gap Rd. Ukiah, CA
Director Marks: 601 Startare Dr. Eureka, CA
Director Hagele: 1712 Saddle Draw, Healdsburg, CA

A. CALL TO ORDER

Chair Kelley called the meeting to order at 10:02 a.m.

B. ROLL CALL

Directors Present: Marks, McCowen, Hagele, Chair Kelley

Others Present: Executive Director – Mitch Stogner, American Rail Engineers – Dave Anderson, Security National – Tim Callison, Humboldt County Economic Development - Kenny Spain, Caltrans District 1 – Leishara Ward, Deputy Director Humboldt County Environmental Services – Hank Seemann

C. AGENDA APPROVAL

Upon Motion by Director Marks, seconded by Director Hagele the Agenda was Unanimously Approved as presented.

D. PUBLIC COMMENT

No public comment.

E. CONDUCT OF BUSINESS

1. Discussion and Possible Recommendation to the NCRA Board of Directors Regarding Security National Request Relative to NCRA Railroad Easement at Fairhaven

Upon Motion by Director McCowen, seconded by Director Hagele the Committee Unanimously Approved Recommendation to the NCRA Board of Directors Regarding Security National Request Relative to NCRA Railroad Easement at Fairhaven Subject to CTC Approval as Required

2. Discussion and Possible Recommendation to the NCRA Board of Directors Regarding License Agreement Phase 1 of Annie and Mary Trail in Blue Lake, Humboldt County

Upon Motion by Director Marks, seconded by Director McCowen the Committee Unanimously Approved Recommendation to the NCRA Board of Directors Regarding License Agreement Phase 1 of Annie and Mary Trail in Blue Lake, Humboldt County Subject to CTC Approval as Required.

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

February 13, 2019 – 10:30 a.m.

Healdsburg City Council Chambers

401 Grove Street, Healdsburg CA

Sonoma County

G. ADJOURNMENT

Chair Kelley adjourned the meeting at 10:50 a.m.