



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

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

Monday, January 8, 2018 – 2:00 p.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 2:01 p.m.

B. ROLL CALL

Directors Present: McCowen, Marks, Hagele, Kelley

Others Present: Executive Director – Mitch Stogner, Legal Counsel – Chris Neary, American Rail Engineers – Dave Anderson, City of Ukiah Water and Sewer Director – Sean White, Hank Simms at the Eureka location and Recording Secretary – Hiedy Torres

C. AGENDA APPROVAL

The Agenda stood as presented with the exception that Item E.2 be discussed as first Item of business per the request of Director McCowen.

D. PUBLIC COMMENT

No Public Comment.

E. CONDUCT OF BUSINESS

1. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Long-Term Lease for NCRA Balloon Tract Easements Including the Eureka Office Building on W. 2nd Street in Eureka.

The Board Authorized Dave Anderson to continue discussions with Tim Callison from Security National and bring this Item back for full Board of Directors review.

2. Discussion and Possible Recommendation to the NCRA Board of Directors Regarding City of Ukiah Recycled Water Pipeline Crossing.

Upon Motion by Director Marks, seconded by Director Kelley the Committee Authorized Executive Director and FEC Real Estate Services to work with Sean White on an Agreement that includes a one-time payment for the 3 pipeline crossings within the NCRA right-of-way and bring this Item back to the full Board of Directors for review.

Motion Carried:

AYES: 4- McCowen, Marks, Hagele, Kelley

NOES: 0

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

January 10, 2018 – 10:30 a.m.

Humboldt County Board of Supervisors Chambers

825 5th Street., Eureka, CA

Humboldt County

G. ADJOURNMENT

Chair Kelley adjourned the meeting at 3:00 p.m.