



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

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

Wednesday, December 5, 2018 – 11:00 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 11:02 a.m.

B. ROLL CALL

Director Present: McCowen, Marks, Hagele, Chair Kelley

Others Present: Executive Director - Mitch Stogner, Legal Counsel - Chris Neary, Steve Honeycutt – Guillon Inc. and Hiedy Torres – Recording Secretary.

C. AGENDA APPROVAL

The Agenda stood as presented.

D. PUBLIC COMMENT

No public comment.

E. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a.** Ukiah Depot Property, including Mason Street Property
Negotiation Regarding Disposition of Ukiah Depot Property, including Mason
Street Property
Agency Negotiators: Mitch Stogner, Chris Neary
Under Negotiation: Price, Terms

F. ANNOUNCEMENT OUT OF CLOSED SESSION

The Committee met on one item of Real Property Negotiation. The Committee received information and gave direction.

G. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

December 12, 2018 – 10:30 a.m.
Novato Sanitary District
500 Davidson Street., Novato, CA
Marin County

H. ADJOURNMENT

Chair Kelley adjourned the meeting at 11:50 a.m.