



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: November 14, 2018

Subject: **Agenda Item F.1 Discussion and Possible Action Regarding SB 1029 (McGuire)**

On October 10, Sen. McGuire's staff addressed the Board to summarize the provisions of SB 1029 (McGuire) and to answer questions regarding NCRA implementation of the legislation. In the course of the discussion, Sen. McGuire's staff suggested that NCRA send a letter specifically outlining its questions regarding the legislation for review and response by the Senator's office.

Chairman Wagenet recommended that the Ad-Hoc Legislative Committee comprised of Directors Kelley (Chair), Peters, McCowen, and Fennell convene a meeting to develop a letter outlining NCRA's specific questions concerning the bill.

The Ad-Hoc Legislative Committee met on October 24 and gave direction to staff regarding the letters to Senator McGuire, state agencies, and trail interests.

The letters in you Board packet are the product of the work done by the Ad-Hoc Legislative Committee.

Staff Recommendation:

Approve letters to be sent to Sen. McGuire, to the state Transportation and Resources Agency, and to north coast trail interests.