



**GREAT REDWOOD TRAIL AGENCY  
Board of Directors Meeting  
Zoom Teleconference**

**MINUTES**

**Monday, August 15, 2022, at 10:30 a.m.**

**A. CALL TO ORDER**

Chair Hart called the meeting to order at 10:31 a.m.

**B. ROLL CALL**

**Directors Present:** Hunerlach, Madrone, Mulheren, Haschak, Hagele, Campbell, Bagby, and Chair Hart

**Directors Absent:** Connolly

**Other Present:** Interim Executive Director – Karyn Gear, Project Managers Louisa Morris and Simone Nageon De Lastang, Legal Counsel Elizabeth Coleman, and Recording Secretary Hiedy Torres.

**C. AGENDA APPROVAL**

Chair Hart called for Public Comment. No Public Comment made.

Upon Motion by Director Hagele, seconded by Director Campbell the agenda stood as presented.

AYES: 8 - Hunerlach, Madrone, Mulheren, Haschak, Hagele, Campbell, Bagby, and Chair Hart

NOES: 0

ABSENT: 1 - Connolly

ABSTAIN: 0

**D. PUBLIC COMMENT**

No Public Comment.

**E. CONDUCT OF BUSINESS**

1. Discussion and Possible Action Regarding Approval of Public Utilities Easement Agreement with Town of Scotia Community Services District

Chair Hart called for Public Comment. No Public Comment made.

Upon Motion by Director Haschak, seconded by Director Campbell agenda item E.1 was unanimously approved.

AYES: 8 - Hunerlach, Madrone, Mulheren, Haschak, Hagele, Campbell, Bagby, and Chair Hart

NOES: 0

ABSENT: 1 - Connolly

ABSTAIN: 0

**F. CONSENT CALENDAR**

1. Approval of Minutes – Regular Board of Directors Meeting – June 20, 2022  
Special Board Meeting - July 15, 2022
2. Approval of Financial Statements – June and July 2022
3. Approval of Warrants Issued - June and July 2022
4. Approval of Cal Card Statements – June and July 2022

Chair Hart called for Public Comment. No Public Comment made.

Upon Motion by Director Campbell, seconded by Director Madrone agenda items F.2 through F.4 were approved as presented. Agenda item F.1 – Meeting Minutes will be continued to the next board meeting.

AYES: 8 - Hunerlach, Madrone, Mulheren, Haschak, Hagele, Campbell, Bagby, and Chair Hart

NOES: 0

ABSENT: 1 - Connolly

ABSTAIN: 0

**G. STAFF REPORT**

Interim Executive Director, Karyn Gear – Ms. Gear said that the State Coastal Commission (SCC) is now 6-weeks into working with all involved parties and the transition is going well. The budget will need an adjustment and that will be presented at our next board meeting for discussion. GRTA will need to get their audits up to date because there has not been an audit in over 2 years.

The SCC is working to secure a new website designer and should have an update at the next meeting. Alta Planning and Design has been chosen for the Trail Master Planning and the Scope of Work has been determined. The community engagement process will begin, and the SCC will be reaching out to property owners in the near future. CalSTA should be closing out their portion of involvement soon.

**H. MATTERS FROM THE BOARD**

No Matters from the Board.

The Board adjourned to Closed Session at 10:49am.

**I. CLOSED SESSION**

Chair Hart called for Public Comment. No Public Comment made.

1. Discussion with Legal Counsel Regarding Pending, Threatened Litigation:  
M.C.M. Construction, Inc. v. North Coast Railroad Authority  
Mendocino County Superior Court, Case No. SCUJ-CVG-19-73209  
[Government Code Section 54956.9(a), (d)(1), (2)]
  
2. Discussion with Legal Counsel Regarding Pending Litigation:  
Abandonment and Railbanking Filings. Surface Transportation Board Docket Numbers  
AS 1305x; AB 1313 [Government Code section 54956.9(a), (d)(1)]

**J. ANNOUNCEMENT OUT OF CLOSED SESSION**

The Board reconvened to Open Session at 11:33 am.

Elizabeth Coleman – Regarding Agenda Item I.1 and I.2, Direction given to counsel.

**K. ANNOUNCEMENT OF NEXT MEETING**

Regular Board of Directors Meeting  
Monday, September 19, 2022, at 10:30 a.m.  
401 Grove Street, Healdsburg, CA

**L. ADJOURNMENT**

Upon Motion by Director Haschak, seconded by Director Campbell, the meeting was adjourned at 11:38 a.m.