



**North Coast Railroad Authority**  
419 Talmage Road, Suite M, Ukiah, Ca 95482  
www.northcoastrailroad.org

**NORTH COAST RAILROAD AUTHORITY (NCRA)**  
**Board of Directors Meeting**

**MINUTES**  
**Wednesday, November 10, 2021**  
**1:00 p.m.**

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**A. CALL TO ORDER**

Director Hagele called the meeting to order at 1:01pm

**B. ROLL CALL**

Directors Present: Marks, Madrone, Mulheren, Haschak, Hart, Campbell, Connolly, Bagby and Chair Hagele

Others Present: Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, Recording Secretary, Hiedy Torres

**C. AGENDA APPROVAL**

Upon Motion by Director Mulheren, seconded by Director Marks the Agenda was approved as presented.

**Motion Carried:**

**AYES:** 9- Marks, Madrone, Mulheren, Haschak, Hart, Campbell, Connolly, Bagby and Chair Hagele

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**D. PUBLIC COMMENT**

No Public Comment.

**E. CONDUCT OF BUSINESS**

- 1. Discussion and Possible Action Regarding Proposed Resolution to Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings Pursuant to Assembly Bill 361 (AB 361)**

Chair Hagele called for Public Comment. No Public Comment.

Upon Motion by Director Bagby, seconded by Director Madrone Resolution to Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings Pursuant to Assembly Bill 361 (AB 361) was unanimously approved as presented.

**Motion Carried:**

**AYES:** 9- Marks, Madrone, Mulheren, Haschak, Hart, Campbell, Connolly, Bagby and Chair Hagele

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

Chair Hagele called for Public Comment. No Public Comment.

The Board adjourned to Closed Session at 1:10pm.

**F. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION**

- 1. North Coast Railroad Authority ("NCRA") – Exempt Abandonment In Mendocino, Trinity, and Humboldt Counties, CA AB 1305X Pursuant to Government Code Section 54956.9 (a),(c)**

The Board reconvened to Open Session at 1:34pm.

**G. ANNOUNCEMENT OUT OF CLOSED SESSION**

Direction was given to legal counsel regarding agenda item F.1.

**H. ANNOUNCEMENT OF NEXT MEETING**

**Regular Board of Directors Meeting**  
Monday, December 13, 2021, at 10:30am  
Zoom Videoconference

**I. ADJOURNMENT**

Chair Hagele adjourned the meeting at 1:44pm.