



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

MINUTES

Wednesday, September 7, 2022, at 9:15am

A. CALL TO ORDER

Chair Hart called the meeting to order at 9:21am

B. ROLL CALL

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

Directors Absent: Haschak and Connolly

Other Present: GRTA Interim Executive Director Karyn Gear, Project Manager Louisa Morris; Project Manager Simone Nageon DeLastang, Legal Counsel Elizabeth Coleman, and Recording Secretary Hiedy Torres

C. AGENDA APPROVAL

Chair Hart called for Public Comment. No Public Comment.

Upon Motion by Director Hunerlach, seconded by Director Campbell the Agenda was approved with the modification that Closed Session will be discussed prior to Conduct of Business.

Motion Carried:

AYES: 7 - Hunerlach, Madrone, Mulheren, Bagby, Hagele, Campbell, and Chair Hart

NOES: 0

ABSENT: 2 – Haschak and Connolly

ABSTAIN: 0

D. PUBLIC COMMENT

Mike Pechner – Mr. Pechner said he would like to see Fort Seward placed on the Nation Historical Registry and mentioned the need for the building to be secured from trespassers.

E. CONDUCT OF BUSINESS

1. Discussion and possible action to:
 - a) review and approve proposed deed to accept title of Willits Yard property pursuant to April 11, 1996, agreement;
 - (b) authorize chair to execute certificate of acceptance for same, and
 - (c) authorize chair, on approval of counsel, to execute any additional documents or minor revisions to proposed deed as required to finalize transaction.

Chair Hart called for Public Comment. No Public Comment.

Upon Motion by Director Campbell, seconded by Director Hagele Agenda Item E.1 was unanimously approved.

Motion Carried:

AYES: 7 - Hunerlach, Madrone, Mulheren, Bagby, Hagele, Campbell, and Chair Hart

NOES: 0

ABSENT: 2 – Haschak and Connolly

ABSTAIN: 0

Chair Hart called for Public Comment on Closed Session. No Public Comment.

The Board adjourned to Closed Session at 9:27am

F. CLOSED SESSION

1. 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)]

The Board reconvened to Open Session at 9:42am

G. ANNOUNCEMENT OUT OF CLOSED SESSION

Elizabeth Coleman- Regarding Agenda Item F.1, direction was given to counsel.

H. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Directors Meeting
Monday, September 19, 2022, at 10:30am
Healdsburg City Council Chambers
401 Grove Street, Healdsburg, CA

I. ADJOURNMENT

Upon Motion by Director Hunerlach, seconded by Director Hagele, the meeting was adjourned at 9:47am.