



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

REVISED AGENDA

**Thursday, October 19, 2023
10:30am
Healdsburg City Council Chambers
401 Grove Street, Healdsburg
Sonoma County**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. PUBLIC COMMENT**

Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard and may be further limited at the discretion of the Chairwoman of the Board if the number of commentators reasonably so requires. "Public comment" time is limited to matters under the jurisdiction of the Agency that may not have been considered by the Agency previously and are not on the agenda. No action will be taken. Members of the public may also comment during specific agenda items when recognized by the Chair.

E. CONDUCT OF BUSINESS

- 1. Removed per Agenda revision October 17, 2023

F. CONSENT CALENDAR

- 1. Approval of Minutes – Regular Board of Directors Meeting – August 17, 2023

2. Approval of Financial Statements – August and September 2023
3. Approval of Warrants Issued - August and September 2023
4. Approval of Cal Card Statements – August and September 2023
5. Possible Action Regarding Approval of Resolution 2023-03 and Environmentally Preferable Purchasing and Practices Policy, as required by CalRecycle Grant Application for Calpella Illegal Dump Cleanup Grant Funding.
6. Possible Action Regarding Approval of Professional Services Agreement with DA MN Enterprises, LLC.
7. Possible Action Regarding approval of a regular Great Redwood Trail Agency Board Meeting Schedule.

G. STAFF REPORT – Karyn Gear

H. MATTERS FROM THE BOARD

I. CLOSED SESSION

1. Conduct Interviews and Discussion of the Board Regarding Appointment of Public Officer, General Manager Position
[Government Code Section 54957(b)(1)]

J. ANNOUNCEMENT OUT OF CLOSED SESSION

K. ANNOUNCEMENT OF NEXT MEETING

Board of Directors Meeting
November 9, 2023, 1:30pm
Healdsburg City Council Chamber
401 Grove Street. Healdsburg
Sonoma County

L. ADJOURNMENT

AGENDA NOTE

All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action by the Board of Directors. Staff recommendations are subject to change by the Board.

AMERICAN WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact Hiedy Torres, at least 72 hours before the meeting by email at: hiedy@thegreatredwoodtrail.org.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, or b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the GRTA office located at 419 Talmage Road, Suite M, Ukiah California with 72-hour notice. Documents maintained for public inspection are considered draft documents until approved by the Board of Directors. Official records are maintained for public inspection in the GRTA office.

CLOSED SESSION

If agendaized, GRTA may adjourn to a closed session to consider litigation or personnel matters. Discussion of litigation or pending litigation may be held in closed session by authority of Government Code Section 54956.9; discussion of personnel matters by authority of Government Code Section 54957; to confer with their negotiator regarding real property by authority of Government Code Section 54956.8.