



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

### **AGENDA**

**Thursday, January 25, 2024**

**10:30 am**

**Ukiah City Council Chambers**

**300 Seminary Avenue, Ukiah**

**Mendocino 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.*

**Shannon Wilhite** – Public comment submitted prior to meeting.

- E. CONDUCT OF BUSINESS**

1. Discussion and Possible Action to Authorize the General Manager to Approve a License Agreement for a 1.6-mile segment of the Great Redwood Trail, between the Great Redwood Trail Agency and the City of Willits, in a Form Approved by Counsel

2. Discussion and Possible Action Regarding City of Blue Lake Trail Lease Agreement
3. Discussion and Possible Action Regarding Hybrid Meetings to Allow for Public Participation
4. Discussion and Possible Action Regarding holding a special meeting March 28, 2024, in Eureka in lieu of the regular meeting scheduled for March 21, 2024

**F. CONSENT CALENDAR**

1. Approval of Minutes – Board of Directors Meeting – November 9, 2023
2. Approval of Financial Statements – October, November, and December 2023
5. Approval of Warrants Issued - October, November, and December 2023
4. Approval Cal Card Statement – November and December 2023

**G. MASTER PLAN UPDATE – Presentation by Alta Planning and Design**

**H. STAFF REPORT – Elaine Hogan, GRTA General Manager**

**I. MATTERS FROM THE BOARD**

**J. CLOSED SESSION**

- a. Discussion with Legal Counsel Regarding Pending Litigation:  
Abandonment and Railbanking Filings, before Surface Transportation Board  
[Government Code section 54956.9(a)]
- b. Discussion with Legal Counsel Regarding Anticipated Initiation of Unlawful Detainer Action  
on GRTA Property APN 211-141-001 at 901 Dyerville Loop Road in Redcrest, CA  
[Government Code section 54956.9(d)(2)]

**K. ANNOUNCEMENT OUT OF CLOSED SESSION**

**L. ANNOUNCEMENT OF NEXT MEETING**

Special Board of Directors Meeting  
Thursday, March 28, 2024  
Eureka City Council Chambers  
531 K Street, 2nd Floor, Eureka  
Humboldt County

**M. 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](mailto: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 agendized, 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.*