



GREAT REDWOOD TRAIL AGENCY Board of Directors Special Meeting

AGENDA

**Tuesday, February 13, 2024, 10:30 am
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 commentors 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. Discussion and Possible Action to adopt Mitigated Negative Declaration findings under the California Environmental Quality Act for the Willits Rail with Trail Project, consisting of construction of a 1.6-mile trail between East Hill Road and East Commercial Street in the City of Willits, Mendocino County that will become part of the Great Redwood Trail
2. Discussion and Possible Action to delegate authority to the General Manager to enter into a license agreement with the City of Willits in a form approved by counsel for the Willits Rail with Trail Project, a 1.6-mile Great Redwood Trail segment between Mile

Post 137.9 and 139.5 in the City of Willits (East Hill Road to East Commercial Street),
Mendocino County

3. Discussion and Possible Action to delegate authority to the General Manager to enter into a contract in a form approved by counsel, not to exceed \$31,800 with NBC Universal Media, LLC for the purpose of Great Redwood Trail education and promotion

F. CLOSED SESSION

- a. Discussion with Legal Counsel Regarding Pending Litigation:
Abandonment and Railbanking Filings, before Surface Transportation Board
[Government Code section 54956.9(a)]

G. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Directors Meeting
Thursday, March 28, 2024, 10:30 a.m.
Eureka City Council Chambers
531 K Street, 2nd Floor, Eureka
Humboldt County

H. 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.