



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

### **AGENDA**

**Thursday, May 16, 2024, 10:30 am**

#### **Meeting Location:**

Eureka City Council Chambers  
521 K Street, Eureka  
Humboldt County

#### **Teleconference Location for Board and Public Participation [Cal Gov Code § 54953(a)]:**

Healdsburg City Council Chambers  
401 Grove Street, Healdsburg  
Sonoma County

#### **To attend the meeting via Zoom on a PC, Mac, iPad, iPhone or Android device:**

- Open this website on your browser: <https://zoom.us/join> or open the app on your phone
- Enter Meeting ID: 816 5736 4670
- Enter Passcode: 843627
- All participants will be automatically muted except when called on to speak

#### **If you would like to make public comment via Zoom:**

- Wait until you hear the board ask for public comment or comment on agenda item
- Raise your hand by clicking on "Reactions" in the meeting controls, then "Raise Hand"
- Wait until you are called on
- Unmute yourself when you're called on and give your public comment
- When your three-minute time limit is up, return to "Reactions" and "Lower Hand"

#### **To attend the meeting over the phone (audio only):**

- Call (669) 444-9171
- Enter Meeting ID: 816 5736 4670
- Enter Passcode: 843627

**If you would like to make public comment over the phone:**

- Wait until the board chair calls for public comment or comment on agenda item
- Enter \*9 to raise your hand
- Wait until you are called on
- Enter \*6 to unmute yourself
- You will have three minutes to comment
- Enter \*6 to mute yourself after you have given your comment

**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 Direction Regarding the FY 24-25 Budget
2. Discussion and Possible Action to Approve Resolution 2024-03 to Declare 33 Boxcars Surplus and Authorize Executive Director to Enter into a Contract for Sale in a Form Approved by Counsel, with Mid-Am Equipment, Inc. or, in the Alternative, with Western Pennsylvania Industrial, Inc.
3. Discussion and Possible Action to Create an Ad-hoc Committee of Three Directors to Assist the Executive Director with Recruitment and Selection of an Operations Position during FY 24-25
4. Discussion and Possible Action to authorize the Executive Director to finalize negotiations and enter into agreements not to exceed \$30,000 for vegetation and property maintenance services in the vicinity of the cities of Ukiah and Willits in Mendocino County

**F. CONSENT CALENDAR**

1. Delegate Authority to the Executive Director to Execute an Amendment to the Contract with GKG Law for Outside Legal Services and Extend the Term up to Two Years

2. Delegate Authority to the Executive Director to Execute an Amendment with County of Sonoma to Extend the Contract Term until 6/30/25 for Payroll, Banking and Accounting Services, Not to Exceed \$35,000, in a Form Approved by Counsel
3. Approval of Financial Statements – March and April 2024
4. Approval of Warrants Issued – March and April 2024
5. Approval Cal Card Statement – March and April 2024

**G. STAFF REPORT – Elaine Hogan, GRTA Executive Director**

**H. MATTERS FROM THE BOARD**

**I. CLOSED SESSION**

1. Discussion with Legal Counsel Regarding Pending Litigation:  
Abandonment and Railbanking Filings, before Surface Transportation Board, STB Docket No. AB-1305 [Government Code section 54956.9(a)]
2. 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)]

**J. ANNOUNCEMENT OF NEXT MEETING**

Regular Meeting Location:

Eureka City Council Chambers  
521 K Street, Eureka  
Humboldt County

Teleconference Location:

Healdsburg City Council Chambers  
401 Grove Street, Healdsburg CA  
Sonoma County

Zoom and phone participation information will be on the next agenda

**K. 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 the GRTA at least 72-hours before the meeting by email at: [info@thegreatredwoodtrail.org](mailto:info@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.*