



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

### **AGENDA (AMENDED)**

**Thursday, July 18, 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. STAFF REPORT – Elaine Hogan, GRTA Executive Director**

**F. CONDUCT OF BUSINESS**

1. Presentation by Piseni & Brinker of FY 2019-20, 2020-21 and 2021-22 Three Year Audit Report

2. Discussion and Possible Action Regarding Resolution 2024-05 to Adopt a Schedule of Real Property Rates and Charges for FY 24-25

3. Discussion and Possible Action to Adopt Resolution 2024-06 to Guide the Appointment of the City Representative to the GRTA Board of Directors per Government Code 93011 (a)(2)

4. Discussion and Possible Action to Authorize the Executive Director to execute a Memorandum of Understanding with the City of Blue Lake, substantially the form attached, as may be amended by Executive Director and approved by counsel, to serve as the official address of record and mailing address for the Great Redwood Trail Agency

5. Discussion and Possible Action to Authorize the Executive Director to expend up to ~~\$50,000~~ **\$100,000** for boxcar transportation and storage pending execution of sales agreement with MidAm Equipment, Inc.

**G. CONSENT CALENDAR**

1. Approval of Financial Statements – May 2024
2. Approval of Cal-Card Statements – May 2024

**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)]
3. Discussion regarding Public Employee Performance Evaluation for the Executive Director  
[Government Code section 54947]

**J. ANNOUNCEMENT OUT OF CLOSED SESSION**

**J. ANNOUNCEMENT OF NEXT MEETING**

Thursday, September 19, 2024 at 10:30am

**Regular 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  
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**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 us via phone or email at least 72-hours before the meeting 707-463-3280 or [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 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.*

**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.*