



North Coast Railroad Authority
419 Talmage Road, Suite M, Ukiah, Ca 95482
www.northcoastrailroad.org

**NORTH COAST RAILROAD AUTHORITY (NCRA)
Board of Directors Meeting**

AGENDA

**Monday, June 14, 2021
10:00 a.m.**

*Zoom videoconferencing link provided to Board members and by request.
Please submit access request prior to the meeting to ncra.hiedy@sbcglobal.net*

Zoom Meeting Information

Meeting ID: 895 4840 3062

Passcode: 183922

Dial by your location:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 895 4840 3062

Passcode: 183922

NOTICE: During the declared local, state and national emergency, all meetings of the North Coast Railroad Authority will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. To minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: email comments to ncra.hiedy@sbcglobal.net to be read aloud into the public record. Public comment requests must be received no later than 8 a.m. on Friday, June 11, 2021. Please submit a public comment card which is available at northcoastrailroad.org.
- During the meeting: make oral comments on the conference call by phone when public comment is invited by the Chair. If you choose this option for public comment, you must complete a public

comment card, available at northcoastrailroad.org, and submit to ncra.hiedy@sbcglobal.net no later than 8 a.m. on Friday, June 11, 2021. Please submit a public comment card which is available at northcoastrailroad.org.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 463-3280 or by email ncra.hiedy@sbcglobal.net by 8 a.m. Friday, June 11, 2021 to ensure arrangements for accommodation.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA APPROVAL

D. PUBLIC COMMENT – *Please refer to notice at the top of this Agenda.*

Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public comment" time is limited to matters under the jurisdiction of the Authority that may not have been considered by the Authority 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 Regarding Approval of Lease Agreement with City of Eureka for Elk River Estuary Tidal Enhancement Project
2. Discussion and Possible Action Regarding NCRA Support for SB 69 (McGuire) and Creation of The Great Redwood Trail
3. Discussion and Possible Action Regarding Termination of Agreement for the Resurrection of Operations Upon the Northwestern Pacific Railroad Line and Lease
4. Discussion and Possible Action Regarding Resolution No. 2021-01 Approving 2021-2022 Draft Agency Budget;
Discussion and Possible Action Regarding Resolution No. 2021-02 Approving 2021-2022 Draft Property Budget;
Discussion and Possible Action Regarding Resolution No. 2021-03 Approving 2021-2022 Draft RRIF Budget;
Discussion and Possible Action Regarding Resolution No. 2021-04 Approving 2021-2022 Draft TCRP Budget
5. Discussion Regarding Deferred Maintenance of Trestles in Humboldt County along the Annie & Mary Trail (Request of Director Madrone)

F. CONSENT CALENDAR

1. Approval of Minutes – Special Board Meeting - December 17, 2020

2. Approval of NCRA Financial Statements – December 2020 through May 2021
 3. Approval of Warrants Issued – December 2020 through May 2021
 4. Approval of Cal Card Statement – December 2020 through May 2021
- G. STAFF REPORT – Mitch Stogner – Executive Director**
- H. MATTERS FROM THE BOARD**
- I. ANNOUNCEMENT OF NEXT MEETING**
- Regular Board of Directors Meeting Teleconference
Monday, September 13, 2021 - 10:30 a.m.
- J. 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 NCRA office at 707 463-3280, at least 72 hours before the meeting.

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 NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office.

CLOSED SESSION

If agendized, NCRA 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.