



**GREAT REDWOOD TRAIL AGENCY
Board of Directors Meeting
Monday, September 19, 2022
10:30am
Healdsburg City Council Chambers
401 Grove Street, Healdsburg, CA**

AGENDA

- 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. "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. Please complete a Public Comment Card that is available from the Secretary of the Board of Directors.

E. CONDUCT OF BUSINESS

- 1. Discussion and Possible Action Regarding Resolution 2022-08 – Delegation of Authority to Execute Permits to Enter

F. CONSENT CALENDAR

- 1. Approval of Minutes – Regular Board of Directors Meeting - June 20, 2022
Special Board of Directors Meeting - July 15, 2022
Regular Board of Directors Meeting – August 15, 2022

Special Board of Directors Meeting – September 7, 2022

2. Approval of Financial Statements – August 2022
3. Approval of Warrants Issued – August 2022

G. STAFF REPORT

1. Great Redwood Trail Master Plan update – Alta Planning and Design

H. MATTERS FROM THE BOARD

I. CLOSED SESSION

1. Discussion with Legal Counsel Regarding Pending Litigation:
Abandonment and Railbanking Filings. Surface Transportation Board Docket Numbers AS 1305x; AB 1313 [Government Code section 54956.9(a), (d)(1)]
2. Discussion with Legal Counsel Regarding Pending, Threatened Litigation:
M.C.M. Construction, Inc. v. North Coast Railroad Authority
Mendocino County Superior Court, Case No. SCU-K-CVG-19-73209
[Government Code Section 54956.9(a), (d)(1), (2)]

J. ANNOUNCEMENT OUT OF CLOSED SESSION

K. ANNOUNCEMENT OF NEXT MEETING

Monday, October 17, 2022, at 10:30am
Healdsburg City Council Chambers
401 Grove Street, Healdsburg, CA

L. 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: ncra.hiedy@sbcglobal.net.

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 record is 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.