



North Coast Railroad Authority  
419 Talmage Road, Suite M  
Ukiah, Ca 95482

**NORTH COAST RAILROAD AUTHORITY (NCRA)  
Finance Committee Meeting  
Teleconference Call**

Thursday, July 6, 2017 – 10:00 a.m.  
Various Locations – Teleconference Call

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**FINAL MINUTES**

**Public Participation Location:**

NCRA – 419 Talmage Road, Ste M, Ukiah

**Alternate Public Participation Locations:**

**Finance Committee Chair Hemphill:** 500 Bicentennial Way, Santa Rosa, CA

**Director Peters:** 500 Davidson St. Novato, CA

**Director Marks:** 601 Startare Dr. Eureka, CA

**Director Wagenet:** 110 S. Main St. Willits, CA

**A. CALL TO ORDER**

Chair Hemphill called the meeting to order at 10:05 a.m.

**B. ROLL CALL**

**Directors Present:** Peters, Wagenet, Hemphill, Marks- joined call at 10:08 a.m.

**Others Present:** Executive Director - Mitch Stogner, Legal Counsel - Chris Neary, Accountant - Stacey Edgmon, and Cal-Trans District One- Leishara Ward

**C. AGENDA APPROVAL**

Upon Motion by Director Peters, seconded by Director Wagenet the Agenda stood as presented.

**D. PUBLIC COMMENT**

No public comment.

**E. CONDUCT OF BUSINESS**

Agenda Items E.1 through E.4 were discussed as One Item.

1. **Discussion and Possible Recommendation to NCRA Board of Director Regarding 2017-18 Draft Agency Budget**
2. **Discussion and Possible Recommendation to NCRA Board of Director Regarding 2017-18 Draft Property Budget**
3. **Discussion and Possible Recommendation to NCRA Board of Director Regarding 2017-18 Draft Federal Railroad Administration RRIF Budget**
4. **Discussion and Possible Recommendation to NCRA Board of Director Regarding 2017-18 Draft TCRP Budget**

**Upon Motion by Director Peters, seconded by Director Wagenet the Committee approved recommendation of the 2017-2018 Agency, Property, Federal Railroad Administration RRIF, and TCRP Draft Budgets be presented to the full NCRA Board at its July 12, 2017 meeting.**

**Motion Carried:**

**AYES: 4- Peters, Marks, Wagenet, Chair Hemphill**

Agenda Item E.5 was a Discussion Item and will be carried to the next full Board meeting on July 12, 2017.

5. **Discussion and Possible Recommendation to NCRA Board of Director Regarding Eureka Depot Letter of Intent**

**Chris Neary-** Mr. Neary said that the City of Eureka has retracted \$18,000 penalties. He said the building at 4 W. 2<sup>nd</sup> St. has been secured and painted by Timber Heritage Association (THA) and that Chair Hemphill has been discussing the easement but nothing has been finalized yet.

**Chair Hemphill-** Mr. Hemphill said that he expects a letter of intent regarding this building and has relayed to the interested parties that NCRA would prefer a lease income stream rather than demolish the building. He also said that an unnamed party has interest in this location and noted that the THA did a wonderful job securing the building.

#### **F. ANNOUNCEMENT OF NEXT MEETING**

##### **Regular Board Meeting**

July 12, 2017 – 10:30 a.m.

Mendocino County Board of Supervisors Chambers

501 Low Gap Road, Ukiah, CA 95482

Mendocino County

#### **G. ADJOURNMENT**

Chair Hemphill adjourned the meeting at 10:32 a.m.