



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

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

Thursday, June 21, 2018 – 11:00 a.m.
Various Locations – Teleconference Call

MINUTES

Public Participation Location:

NCRA – 419 Talmage Road, Ste M, Ukiah

Alternate Public Participation Locations:

Chair Kelley: 791 Pordon Ln. Healdsburg, CA
Director McCowen: 501 Low Gap Rd. Ukiah, CA
Director Marks: 601 Startare Dr. Eureka, CA
Director Hagele: 1712 Saddle Draw, Healdsburg, CA

A. CALL TO ORDER

Chair Kelley called the meeting to order at 11:01 a.m.

B. ROLL CALL

Director Present: McCowen, Marks, Kelley

Directors Absent: Hagele

Other Present: Executive Director – Mitch Stogner, Legal Counsel – Chris Neary, FEC Real Estate Services – Mike Dannelly, Guillon Inc. – Steve Honeycutt, Caltrans District 1 – Brad Mettam, Ukiah City Council Member – Maureen Mulheren.

C. AGENDA APPROVAL

Upon Motion by Director Marks, seconded by Director McCowen the Agenda was Unanimously Approved as presented.

D. PUBLIC COMMENT

No Public Comment.

E. CONDUCT OF BUSINESS

1. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Approval of License Agreement with Humboldt Bay Municipal Water District

Upon Motion by Director Marks, seconded by Director McCowen the Property Committee Approved Recommendation to the NCRA Board of Director Regarding Approval of License Agreement with Humboldt Bay Municipal Water District with the following Minor Amendments:

- Term of the License Agreement will be extended to 50 years;
- Termination for Transit Activities will be extended to 5 years written notice, except during the first 20 years of the Agreement.

Motion Carried:

AYES: 3- McCowen, Marks, Kelley

NOES: 0

ABSENT: 1- Hagele

ABSTAIN: 0

Mike Dannelly left the meeting at 11:26 a.m.

2. Consideration and Possible Recommendation to the NCRA Board of Directors Regarding Sale of Excess Cloverdale Property North of Citrus Fair Drive

At the request of Legal Counsel, this Item will be added to Closed Session at the July 11 Board of Directors meeting. No Action taken.

F. ANNOUNCEMENT OF NEXT MEETING

Regular Board Meeting

July 11, 2018 – 10:30 a.m.

Mendocino County Board of Supervisors Chambers

501 Low Gap Road., Ukiah, CA

Mendocino County

G. ADJOURNMENT

Chair Kelley adjourned the meeting at 11:39 a.m.