



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

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

MINUTES

Friday, January 29, 2021 at 2:30 p.m.

A. CALL TO ORDER

Vice Chair Connolly called the meeting to order at 2:38 p.m.

B. ROLL CALL

Directors Present: Marks, Madrone, Mulheren, Haschak, Hart, Campbell, Vice-Chair Connolly

Director Absent: Gore and Hagele

Others Present: Executive Director – Mitch Stogner, Legal Counsel – Elizabeth Coleman, and Recording Secretary – Hiedy Torres

C. AGENDA APPROVAL

Vice-Chair Connolly called for Public Comment. No Public Comments were made related to the Agenda Approval.

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

Motion Carried:

AYES: 7- Marks, Madrone, Mulheren, Haschak, Hart, Campbell, Vice-Chair Connolly

NOES: 0

ABSENT: 2 – Gore and Hagele

ABSTAIN: 0

D. PUBLIC COMMENT –

Mike Pechner- Mr. Pechner asked if the money SB 1029 appropriated for the NCRA was ever received?

Vice-Chair Connolly called for Public Comment. No Public Comments were made related to Closed Session.

The Board adjourned to Closed Session at 2:41 p.m.

E. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)

a. SOCO Investments LLC V. NORTH COAST RAILROAD AUTHORITY

Sonoma County Superior Court Case No. SCV-267552

The Board reconvened to Open Session at 2:55 p.m.

F. ANNOUNCEMENT OUT OF CLOSED SESSION

Direction was given to Counsel.

G. CONDUCT OF BUSINESS

- 1.** Discussion and Possible Action Regarding Caltrans purchase of NCRA Easement in Mendocino County for Calpella Bridge Overcrossing at MP 122.

Vice-Chair Connolly called for Public Comment. No Public Comments were made related to Agenda item G.1.

Upon Motion by Director Haschak, seconded by Director Mulheren the Purchase of NCRA Easement in Mendocino County was Unanimously Approved.

Motion Carried:

AYES: 7- Marks, Madrone, Mulheren, Haschak, Hart, Campbell, Vice-Chair Connolly

NOES: 0

ABSENT: 2 – Gore and Hagele

ABSTAIN: 0

H. ANNOUNCEMENT OF NEXT MEETING

Regular Board of Directors Meeting Teleconference
Monday, March 8, 2021 - 10:30 a.m.

I. ADJOURNMENT

Vice Chair Connolly adjourned the meeting at 3:04 p.m.