



**GREAT REDWOOD TRAIL AGENCY  
Special Board of Directors Meeting  
Zoom Teleconference**

**MINUTES**

**Friday, July 15, 2022, at 8:00 a.m.**

**A. CALL TO ORDER**

Chair Hart called the meeting to order at 8:00 a.m.

**B. ROLL CALL**

**Directors Present:** Mulheren, Hagele, Connolly, Campbell, Haschak, Madrone and Chair Hart

**Directors Absent:** Hunerlach and Bagby

**Others Present:** Legal Counsel – Elizabeth Coleman, Recording Secretary – Hiedy Torres, California State Coastal Conservancy – Karyn Gear

**C. AGENDA APPROVAL**

Chair Hart called for Public Comment. No Public Comment made.

Upon Motion by Director Hagele, seconded by Director Mulheren the Agenda was approved as presented.

Motion Carried:

AYES: 7- Mulheren, Hagele, Connolly, Campbell, Haschak, Madrone and Chair Hart

NOES: 0

ABSENT: 2- Hunerlach and Bagby

ABSTAIN: 0

**D. PUBLIC COMMENT**

No Public Comment

**E. CONDUCT OF BUSINESS**

1. Discussion and Possible Action Regarding Resolution 2022-07 - Delegation of Executive Director Authority to Coastal Conservancy Regional Manager Karyn Gear on an Interim basis Pursuant to Joint Powers Agreement by and between GRTA and the State Coastal Conservancy.

Chair Hart called for Public Comment. No Public Comment made.

Upon Motion by Director Madrone, seconded by Director Connolly the Board Approved Resolution 2022-07 - Delegation of Executive Director Authority to Coastal Conservancy Regional Manager Karyn Gear on an Interim basis Pursuant to Joint Powers Agreement by and between GRTA and the State Coastal Conservancy.

Motion Carried:

AYES: 7- Mulheren, Hagele, Connolly, Campbell, Haschak, Madrone and Chair Hart

NOES: 0

ABSENT: 2- Hunerlach and Bagby

ABSTAIN: 0

2. Discussion and Possible Action Regarding Ratification of Urgency Weed Abatement Contract with Lear Asset Management.

Chair Hart called for Public Comment. No Public Comment made.

Upon Motion by Director Haschak, seconded by Director Campbell the Board Approved Weed Abatement Contract with Lear Asset Management.

Motion Carried:

AYES: 7- Mulheren, Hagele, Connolly, Campbell, Haschak, Madrone and Chair Hart

NOES: 0

ABSENT: 2- Hunerlach and Bagby

ABSTAIN: 0

**F. ANNOUNCEMENT OF NEXT MEETING**

Regular Board of Directors Meeting Teleconference  
Monday, August 15, 2022, at 10:30 a.m.

**G. ADJOURNMENT**

Upon Motion by Director Madrone, seconded by Director Campbell, the meeting was adjourned at 8:10 a.m.