

**NORTH COAST RAILROAD AUTHORITY (NCRA)  
BOARD OF DIRECTORS REGULAR BOARD MEETING**

Wednesday, August 15, 2007 ~ **11:00**

Ukiah Valley Conference Center  
200 South School Street, Ukiah

**DRAFT AGENDA**

**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.*

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. AGENDA APPROVAL**

**D. MATTERS FROM THE BOARD**

**E. CONSENT CALENDAR**

1. Approval of Financial Statements – July 2007
2. Approval of Warrants Issued June 2007
3. Approval of Warrants Issued July 2007
4. Approval of Executive Director Expenses June 2007
5. Approval of Executive Director Expenses July 2007
6. Approval of Minutes Regular Board Meeting– June 2007
7. Approval of Minutes Special Board Meeting – June 2007
8. Approval of Minutes Regular Board Meeting - July 2007
9. Approval of Minutes Property Committee Meeting – August 2007
10. Approval of Sonoma County Index Code - 787200 NCRA-Property Account
11. Approval of CTC Quarterly Report for 4<sup>th</sup> Quarter 06-07

**F. COMMITTEE REPORT**

1. Property Committee – Director Simonson

**G. 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 Authority that may not have been considered by the Authority 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.*

**H. CONDUCT OF BUSINESS**

1. Consideration and Possible Action Regarding Committee Assignments
2. Consideration and Possible Action Regarding Trione Winery Lease Agreement

**3. Consideration and Possible Action Regarding Security Agreement between NWP Co. and NCRA.**

**I. STAFF REPORTS**

1. Executive Director – Mitch Stogner
2. Project Manager – Dave Anderson
3. Legal Counsel - Chris Neary

**J. OPERATOR REPORT**

NWP CO. - John H. Williams

**K. CLOSED SESSION**

**L. ANNOUNCEMENT OUT OF CLOSED SESSION**

- 1. Conference with Legal Counsel - Existing Litigation - One Case**  
NWPY vs. NCRA Gov Code Section 54956.9 (a)
- 2. Conference with Legal Counsel - Anticipated Litigation - One Case**  
Significant Exposure to Litigation, Gov Code 54956.9(b)(1); (b)(3)(A)

**M. ANNOUNCEMENT OF NEXT MEETING**

September 12, 2007 – 11:00 a.m.  
Healdsburg City Council Chambers  
401 Grove Street, Healdsburg  
Sonoma County

**N. ADJOURNMENT**

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**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 the NCRA office at 707 463-3280, at least 72 hours before the meeting.*

**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.*

**CLOSED SESSION**

*If agendaized, NCRA 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.*