



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

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

Wednesday, June 10, 2009~ **10:30**
Healdsburg City Council Chambers
401 Grove Street, Healdsburg
Sonoma County

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.

The following Board Directors will be attending the meeting from the following locations:

Director MacDonald: Inn at Warner Hall, 4750 Warner Hall Road, Gloucester, VA
Director Meyers: 15 Malbert Road, Boston, MA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA APPROVAL**
- D. 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.

- E. OLD BUSINESS**
 - 1. Update – NCRA Russian River Division Draft Environmental Impact Report (DEIR) Schedule**
- F. CONDUCT OF BUSINESS**
 - 1. Discussion and Possible Approval of Fiscal Year 2007-08 Final Financial and Compliance Audit Report performed by Aycock & Edgmon CPA's**
 - 2. Discussion and Possible Approval of Issuance of Request for Proposals (RFP) for Certified Public Accountant (CPA)**

3. **Discussion and Possible Approval Noble Lease Agreement**
4. **Discussion and Possible Amendment to Draft Agency Budget for Fiscal Year 09-10**

G. CONSENT CALENDAR

1. Approval of Minutes - Regular Board Meeting – May 8, 2009
2. Acceptance of Financial Statements – May 2009
3. Approval of Warrants Issued - Agency 787010 – May 2009
5. Approval of Warrants Issued - TCRP 787101 – May 2009
6. Approval of Warrants Issued – Fish & Game – 787408 – May 2009
7. Approval of CalCard Statement – May 2009
8. Codification of Trail Policy (Policies & Procedures Manual Section 0907)

H. STAFF REPORTS

1. **Executive Director – Mitch Stogner**
 - a. SMART/NCRA Operating Agreement Meeting
 - b. Economic Stimulus Funding
 - c. Map 21
 - d. NCRA Board Meeting Schedule
2. **Project Manager – Dave Anderson**
3. **Legal Counsel – C.J. Neary**

I. OPERATOR REPORT

1. **NWP Co. – John Williams**

J. MATTERS FROM THE BOARD

K. CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS-
Government Code Section 54956.8**
Property: MP 265-266
Negotiating Parties: NCRA (Mitch Stogner), Jack Noble
Under Negotiation: Crossing Agreement
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND CONTRACT RENEWAL
Government Code Section 54947**
Position: Executive Director

L. ANNOUNCEMENT OUT OF CLOSED SESSION

M. ANNOUNCEMENT OF NEXT MEETING

August 12, 2009 – 10:30
Humboldt County Board of Supervisors Chambers
Eureka

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.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection in the NCRA office located at 419 Talmage Road, Suite M, Ukiah California. Documents maintained for public inspection are considered to be draft documents until approved by the Board of Directors. Some of these documents may also be posted on the NCRA website, but the official record is maintained for public inspection in the NCRA office

CLOSED SESSION

If agendized, 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.