



# **NORTH COAST RAILROAD AUTHORITY (NCRA) FINANCE COMMITTEE MEETING**

Wednesday, February 10, 2010 – 11:00 a.m.  
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.*

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. AGENDA APPROVAL**

### **D. MATTERS FROM THE COMMITTEE**

### **E. 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.*

### **F. CONDUCT OF BUSINESS**

- 1. Approval of 2<sup>nd</sup> Quarter Fiscal Year 09/10 Financial Statements**
- 2. Discussion and Possible Action Regarding Sonoma County Auditor Controller's Office Contract**
- 3. Draft Proposal from Epic Land Solutions Inc.- For Discussion Purposes Only**
- 4. Update Regarding Possible Sale of Ukiah Depot Property-For Discussion Purposes Only**

### **G. CONSENT CALENDAR**

- 1. Approval of Finance Committee Meeting Minutes – January 13, 2010**

### **H. ANNOUNCEMENT OF NEXT MEETING**

*NCRA Board of Directors Regular Meeting  
February 10, 2010 – 1:00 a.m.*

Healdsburg City Council Chambers  
401 Grove Street  
Healdsburg, Sonoma County

## **I. 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.*