

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

Friday, June 29, 2007 ~ **3:00 p.m.**
Conference Call – Various Locations

APPROVED MINUTES

Public Call-In Location: 419 Talmage Road, Suite M, Ukiah, Ca 95482

A. CALL TO ORDER

Vice Chairman Woolley called the meeting to order at 3:16 p.m.

B. ROLL CALL

Directors Present: Simonson, Leland, Arnold, Ollivier, Vice Chairman Woolley
Directors Absent: Kelley, Ziedrich, Colfax, Chairman Hemphill
Also Absent: Legal Counsel Christopher Neary
Also Present: Executive Director Mitch Stogner, Recording Secretary Heather Lindsteadt

C. AGENDA APPROVAL

The agenda stood as presented

D. MATTERS FROM THE BOARD

No matters from the Board

E. PUBLIC COMMENT

No Public Comment

F. CONDUCT OF BUSINESS

1. Consideration and Possible Action Regarding Approval of Signal Repair Proposal

Upon Motion by Director Simonson, seconded by Director Ollivier and carried unanimously (5-0, Kelly, Colfax, Ziedrich, Hemphill absent), the Board approved the bid from Mass Electric Company for the bid amount of \$5,986,860.00 minus bid item # 7 for \$168,220.00 for a total contract price of \$5,818,640.00.

G. STAFF REPORTS

1. Executive Director – Mitch Stogner

No report

2. Legal Counsel - Chris Neary

No Report - Absent

H. CLOSED SESSION

The Board did not convene into closed session

I. ANNOUNCEMENT OUT OF CLOSED SESSION

J. ANNOUNCEMENT OF NEXT MEETING

July 11, 2007 – 11:00 a.m.
Eureka City Council Chambers
531 “K” Street, Room 208
Humboldt County

K. ADJOURNMENT

Vice-Chairman Woolley adjourned the meeting at 3:45 p.m.