

**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.