

**NORTH COAST RAILROAD AUTHORITY (NCRA)
OPERATOR COMMITTEE MEETING**

Friday, August 22, 2008 – 4:00 p.m.

Conference Call

Various Locations

DRAFT Minutes

Public Participation Location:

NCRA – 419 Talmage Road, Ste M, Ukiah

Alternate Public Participation Locations:

**Chairman Hemphill - 137 Porterfield Cr. Dr, Cloverdale
Director Simonson - 260 Haebl Creek Court, Willits
Director Kelley - 575 Administration Drive, Santa Rosa
Director Colfax – 419 Talmage Road, Ste M, Ukiah**

A. CALL TO ORDER

Chairman Hemphill called the meeting to order at 4:15 p.m.

B. ROLL CALL

Directors present via phone conference: Hemphill, Kelley, Simonson

Directors Absent: Colfax

*Also present via phone conference: Executive Director Mitch Stogner, Legal Counsel
Christopher Neary, Recording Secretary Heather Lindsteadt*

C. AGENDA APPROVAL

Agenda stood as presented

D. MATTERS FROM THE COMMITTEE

None

E. PUBLIC COMMENT

No Public Comment

The Committee Convened into Closed Session at 4:25 p.m.

F. CLOSED SESSION

- 1. Conference with Legal Counsel—Existing Litigation**
One Case; Government Code Section 54956.9 (a)
City of Novato vs. North Coast Railroad Authority
Superior Court of California, County of Marin #CV 074645

The Committee Reconvened in to Open Session at 4:58 p.m.

G. ANNOUNCEMENT OUT OF CLOSED SESSION

Legal Counsel reported that the Committee met with Counsel on one matter of Existing Litigation received information and gave direction.

I. ADJOURNMENT

Chairman Hemphill adjourned the meeting at 5:00 p.m.