

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

Wednesday, October 1, 2008- 3:30 p.m.  
Conference Call – Various Locations

**Approved Minutes**

Approved by Board of Directors on October 8, 2008

**Public Call-In Location:**

*NCRA Office~ 419 Talmage Road, Suite M, Ukiah, Ca*

**Alternate Public Participation Locations – The following Directors will have Conference Call availability:**

**Chairman Hemphill: 137 Porterfield, Cloverdale**  
**Director Ziedrich: 359 Hudson Street, Healdsburg**  
**Director Simonson: 419 Talmage Road, Suite M, Ukiah**  
**Director Ollivier: 1970 Ollivier Way, McKinleyville**  
**Director MacDonald: 155 Montura Way, Novato**  
**Director Meyers: 155 Montura Way, Novato**  
**Director Kelley: 50 Mark West Springs Road, Santa Rosa**  
**Director Woolley: 825 5<sup>th</sup> Street, Eureka**  
**Director Colfax: 419 Talmage Road, Ste M, Ukiah**

**A. CALL TO ORDER**

*Chairman Hemphill called the meeting to order at 3:35 p.m.*

**B. ROLL CALL**

*Directors Present: Ziedrich, Kelley, MacDonald, Meyers, Simonson, Woolley, Ollivier, Chairman Hemphill*

*Directors Absent: Colfax*

*Also Present: Executive Director Mitch Stogner, Legal Counsel Christopher Neary, Recording Secretary Heather Lindsteadt*

**C. AGENDA APPROVAL**

*Agenda Stood as Presented*

**D. MATTERS FROM THE BOARD**

*No matters*

**E. PUBLIC COMMENT**

*No Public Comment*

*Chairman Hemphill convened the meeting into closed session at 3:37 p.m.*

**F. CLOSED SESSION**

*Chairman Hemphill requested confirmation from each Director that there were no members of the public present at any of their respective locations. Directors confirmed there were no members of the public at their locations with the exception of John Williams and Doug Bosco who are parties involved in the Closed Session litigation.*

**1. Conference with Legal Counsel—Pending Litigation**

One Case; Government Code Section 54956.9 (a)

City of Novato vs. NCRA; Superior Court of California, County of Marin; case #  
CV074645

**G. ANNOUNCEMENT OUT OF CLOSED SESSION**

*Director Kelley leaves the meeting at 4:30 p.m. after indicating his support for approval.*

*Chairman Hemphill reconvened into open session at 4:40 p.m.*

*Legal Counsel Neary reported that the Board met in Closed Session with Counsel received information and gave direction on one item of Pending Litigation. Legal Counsel also reported that the Board approved the Novato Consent Decree in principle subject to minor issues which are still being discussed by the following vote: AYES: Hemphill, Simonson, Ollivier, Woolley, Ziedrich, NOES: 0, ABSE NT: Kelley, Colfax ABSTENTIONS: Meyers, MacDonald*

**H. ANNOUNCEMENT OF NEXT MEETING**

October 8, 2008-10:30  
Healdsburg City Council Chambers  
Sonoma County

**I. ADJOURNMENT**

*Chairman Hemphill adjourned the meeting at 4:45 p.m.*