

# Great Redwood Trail Agency AGENDA

# Special Meeting November 21, 2025 09:00 AM Thatcher Hotel, 13401 US-101, Hopland, CA 95449

https://thegreatredwoodtrail.org/

### **Board of Directors**

Chair Mary Sackett - Marin County • Vice Chair Steve Madrone - Humboldt County • City
Representative Debra Garnes - Rio Dell • James Campbell - Marin County • James Gore - Sonoma
County • Caryl Hart - Sonoma County • John Haschak - Mendocino County • Maureen Mulheren Mendocino County • Jeff Hunerlach - Humboldt County

#### **Staff Members**

Executive Director, Elaine Hogan • Operations Manager, Bridget Nichols • Trail Development Manager, Leah Mancabelli • Administrative Analyst/Clerk of the Board, Willa Darley Chapin • Administrative Analyst, Adriana Rodriguez • General Counsel, Elizabeth Coleman • State Coastal Conservancy Project Manager for Humboldt County, Hannah Bartee • State Coastal Conservancy Project Manager for Mendocino & Trinity counties, Christine Aralia • Civil Engineer Dave Anderson, P.E.

# REASONABLE ACCOMMODATIONS

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 us via phone or email at least 72-hours before the meeting 707-463- 3280 or info@thegreatredwoodtrail.org

1.	Call	to	Order

A. Roll Call

2. Board of Directors Strategy Workshop, 9:00 - 10:15am

☑ Discussion ☐ Comment

Board of Directors planning session to discuss tribal involvement strategy. This meeting is informational only and will not include any adoption of specific policies.

- 3. Break, 10:15 10:30am
- 4. Board of Directors Strategy Workshop, 10:30 11:30am

☑ Discussion ☐ Comment

Board of Directors planning session to discuss Board structure and governance strategy. This meeting is informational only and will not include any adoption of specific policies.

# 5. Adjournment

**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.

**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.

**ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES** Written materials related to an item on this agenda submitted to the Board of Directors are available for public inspection with 72-hour notice. Documents maintained for public inspection are considered draft documents until approved by the Board of Directors. Official records are maintained for public inspection.

**CLOSED SESSION** If agendized, GRTA 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