



GREAT REDWOOD TRAIL AGENCY

MEETING DATE: December 5, 2024

AGENDA ITEM: 4. Resolution 2024-10 to Establish the GRTA Board of Directors Meeting Calendar for 2025

FROM: Elaine Hogan

RE: 2025 Board of Directors Meeting Calendar

BACKGROUND:

Each year the board establishes its regular meeting calendar with meetings typically held the third Thursday of every other month at 10:30am in the months of January, March, May, July, September and November. With the passage of Resolution 2024-02 in March, the board established a designated teleconference location in addition to our regular meeting location at the Eureka City Council Chambers. We have been utilizing the Healdsburg City Council Chambers as our teleconference location. Given that we no longer have a city representative from Healdsburg on our board and our agency largely focuses on the northern segments of trail in Humboldt, Mendocino and Trinity counties, staff proposes moving the teleconference location to Ukiah City Council Chambers. This will allow community members from Mendocino County to have a more central in-person location from which to observe and participate in board meetings. The Ukiah City Council Chambers are available for all proposed meeting dates in 2025 and we have submitted an application for use of the space.

RECOMMENDATION:

Adopt Resolution 2024-10 to Establish the GRTA Board of Directors Meeting Calendar for 2025

FISCAL IMPACT:

None.

ATTACHMENTS:

A. RESOLUTION 2024-10 BOARD MEETING CALENDAR 2025

Resolution No. 2024-10

GRTA Board of Directors Meeting Calendar for 2025

WHEREAS, GREAT REDWOOD TRAIL AGENCY (“GRTA”) is a public agency created and governed by the terms of California Government Code Section 93000 et seq.; and

WHEREAS, all meetings of the GRTA are open and public, as required by the Ralph M. Brown Act, so that any member of the public may participate in local government meetings; and

WHEREAS, the GRTA Board of Directors has established by adoption of Resolution 2024-02, a designated teleconference location in addition to its regular meeting location at the Eureka City Council Chambers to promote public access to observe and participate in local government meetings; and

WHEREAS, the GRTA Board of Directors desires to set a regular meeting schedule for the 2025 calendar year;

1 **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE**
2 **GREAT REDWOOD TRAIL AGENCY** as follows:

- 3 1. Regular board meetings shall be held on the third Thursday of every other month at
4 10:30am in January, March, May, July, September and November, making the
5 regular board meeting dates for 2025: January 16, March 20, May 15, July 17,
6 September 18, November 20.
7

8 Introduced and adopted this ____ day of _____, at a meeting of the Board of Directors of
9 Great Redwood Trail Agency by the following vote:
10

11 AYES:

12 NOES:

13 ABSENT:

14 _____
15 GRTA Chair

16 ATTEST:

17 _____
18 GRTA Executive Director
19 Elaine Hogan
20
21
22
23
24
25
26
27