**DRAFT**

**Minutes for Board Meeting July 25, 2023**

Called to Order, 9:05 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

 Robert Surryhne

 Christopher Ruedy

Absent Cheryl Brennan

 Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held June 7, 2023.**

Bob motioned that we approve the minutes for the board Meeting held June 7, 2023, as presented. Chris seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

Chris updated the board that he has contacted SWCA to find out the costs and process to get a new California Fish and Wildlife Permit. He will continue to work with Kevin Derby of SWCA and Feather River RCD (Resource Conservation District) to determine the necessary steps and cost.

**Secretary Report**

*The board is still in need of a* ***secretary****.*

Diane and Bob attended a meeting at Graeagle Firehall to understand the Plumas County election process. Diane, Bob, Bill, and Cheryl Plumas County Elections Department to complete Candidacy paperwork to continue as a GCSD Board member. This paperwork need to be completed by 5:00 pm August 11, 2023.

**VENDOR CLAIMS:**

Plumas Sierra Rural Electric - Graeagle Street Light 6/23 $143.57

Plumas Sierra Telecom - MCRC Internet 6/23 $109.00

Porter Simon – Legal advice regarding Bridge project 156.00

Diane and Bob are currently working on updating the budget and reconciliation documents.

The district is due for an audit, Diane will make calls to find out the details.

**NEW BUSINESS:**

There was further discussion about doing videos that will reflect the activity of the GCSD board to improve Graeagle resident awareness.

There was discussion about GCSD sponsoring a Hazardous Fuels Assessment. Diane will contact Danielle Bradfield to determine the costs and process.

**NEXT MEETING:**  August 18, 2023, at 9:00 a.m. at the Graeagle Picnic Grounds on Apache Trail.

**ADJOURNED:** Bob motioned the meeting be adjourned, Chirs 2nd and the motion carried. The meeting was adjourned at 11:17 am.

Minutes submitted by,

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Diane Bowman – Board Chair