**DRAFT**

**Minutes for Board Meeting October 17, 2024**

Meeting called to order at 9:32 am by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman, Robert Surryhne, Michele Skupic, Jane Scott

**Absent:** Chris Ruedy (on phone)

 **Approval of Minutes for the Meeting held September 10, 2024.**

Michelle made a motion to approve, 2nd by Bob Motion passed.

**Projects:**

* **Graeagle Tennis & Pickleball Club, Don Schultz and 18 other members represented the Graeagle Tennis and Pickleball Club..** They have a preliminary bid to repair and resurface the courts and convert one tennis court to two permanent and one temporary pickleball court. **–**
	+ **Michelle made a motion to proceed with the project. Bob 2nd.** Motion passed.
	+ **The project will be lead by Jane**

**Public comment: Marla Demarco made 2 requests:**

* **Please post agendas at side door of the Post office**
* **Request to move speed signs at bridge moved South of the Bridge to improve pedestrian safety on the bridge.**

**SECRETARY’S REPORTS** **& VENDOR CLAIMS**

**Vendor Claims:**

\*\*Plumas Sierra Telecommunications Graeagle Street Lights September 2024 $143.57

\*\*Holly Johnson MCRC Admin payroll 9-1/9-30-24 $1,080.00

\*\*signed by Diane Bowman and Robert Surryhne & submitted to Plumas County.

**2024 -2025 Budget discussion tabled until next meeting**

**Strategic Planning Dashboard discussion tabled until next meeting.**

**NEXT MEETING:**  November 7 at 10 am

**ADJOURNED:** A motion was made by Diane and 2nd by Michele to adjourn, motion carried. The meeting was adjourned at 10:53am.

Minutes submitted by,

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Van Bowman – Acting Secretary