**DRAFT**

**Minutes for Board Meeting September 10, 2024**

Meeting called to Order, 10:05 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 July 16, 2024.**

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

**Projects:**

* **Pedestrian Bridge Project – No update**
* **Neighborhood Park – Started 2012. Handouts provided for each member to review prior to next meeting.**
* **Meeting with GLW to discuss priorities GCSD will contact GLW prior to proceeding with any major project.**

**Public comment: None.**

**New Business: Need to develop list of potential projects and review next board meeting. Diane will send Strategic Dash board document which will be updated based on board discussions.**

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

**Vendor Claims:**

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

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\*\*Holly Johnson MCRC Admin payroll 7-1/7-31-24 $1,080.00

\*\*Holly Johnson MCRC Admin payroll 8-1/8-31-24 $1,260.00

Lost Chamber of Commerce Annual Membership ……………..$175.00

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

Vendor Claims Motion by Michele, 2nd Jane. Passed.

Audits for years 2020 thru 2023 have been completed by Blain Boden of Boden, Klein and Sneesby CPAs.

Fiscal Year End Report has been completed and was distributed.

**2024 -2025 Budget Discussion Bob to distribute detailed year end report to board along with a new budget sheet. Diane and Bob will work draft a budget for board discussion.**

The Special District Financial Transaction Report for Fiscal year 2023 was delinquent. It was completed on 8/29/24. Our contact for Office of State Controller is Martin Raygoza Special Districts Accounting Analyst, Special Districts Unit 916-327-1748.

**NEXT MEETING:**  October 17 at 10 am

**ADJOURNED:** A motion was made by Bob and 2nd by Michele to adjourn, motion carried. The meeting was adjourned at 11:11am.

Minutes submitted by,

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Van Bowman – Acting Secretary