**DRAFT**

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

Called to Order, 9:02 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Robert Surryhne

Christopher Ruedy

Cheryl Brennan

Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held August 22, 2023.**

Bob motioned that we approve the minutes for the board Meeting held August 22, 2023, as presented. Cheryl seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

1. Chris updated the board that he has in contact with Jim Graham at Plumas County and Kelly Zolotoff at Cal Trans regarding the ATP Grant. He also participated in a 2 hour Webinar covering the ATP Grant.
2. It has been highly recommended that we hire a consultant to help us complete the ATP Grant application, Chris will be contacting names recommended.
3. Community Engagement was discussed, we will be discussing this more in depth at the next board meeting.

Chris will work on two videos: one depicting the activity of the GCSD Board to raise resident awareness, and one to advertise for the Mohawk Resource Center.

**Secretary Report**

**VENDOR CLAIMS:**

\*9/18/23 PSREC Graeagle Street Lights 143.57

\*9//18/23 Plumas Sierra Telecom MCRC Internet 109.00

\*9/18/23 Tiffany Jones-Burson GCSD admin 8/15-8/24 236.50

\*9/18/23 Tiffany Jones Burson GCSD admin 8/25 -9/21/23 189.20

\*9/18/23 Holly Johnson 8/15/-9/18 Hours 1156.50

9/25/22 Christoper Ruedy Reimbursement for 6236.00

CFW LSA Notification

Diane motioned to approve submitted vendor claims, Cheryl seconded, and motion carried.

Tiffany has been gathering the documents required for the Audit and will be submitting the information to Blair Boden of Boden, Klein and Sneesby.

**NEW BUSINESS:**

Bob motioned that we amend article 1 of the operating rules to include allowing 2 board members to sign the vendor claims for GCSD payroll. Chris seconded and the motion carried.

**NEXT MEETING:**  October 24, 2024, at 9:30 a.m. at the Graeagle Fire Hall.

**ADJOURNED:** Chris motioned the meeting be adjourned, Cheryl seconded, and the motion carried. The meeting was adjourned at 11.25 am.

Minutes submitted by,

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Diane Bowman – Board Chair