**DRAFT**

**Minutes for Board Meeting April 14, 2025**

Meeting called to order at 9:01 am by Diane Bowman.

**ROLL CALL:**

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

**Absent:**

Visitor : John Vercelli

**Motion to approve John Vercelli to join the board by Jane, 2nd by Diane. Approved.**

 **Approval of Minutes for the Meeting held March 25, 2025.**

Pend for later…

**Projects:**

* Tennis/Pickleball Courts - Project lead Jane Scott.

Waiting on GLW contact information for Contractor Insurance.

Michelle to obtain sign for Tennis/Pickleball project.

* **Heli-pad project update from Michelle**

Too much red tape for formal pad per Trey.

Bob to investigate further and consult with Lance Benson.

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

**Vendor Claims:**

\*\*Holly Johnson Payroll March 2025 $1080.00

\*\*Plumas Sierra Rural Electric March 2025 Graeagle Street Lights $143.57

\*\* Signed by Diane Bowman and Bob Surryhne then submitted to Plumas County.

MCRC update from Diane

Diane attended last MCRC Board meeting**.**

Ask for quarterly financial reports.

Consider social service needs with Sharon (Grant funding?).

Next meeting John will be sworn in as new GCSD Board member.

**NEXT MEETING:**  June 10 at 9 am. In general 2nd Tuesday of each month.

**ADJOURNED:** A motion was made by Bob and 2nd by Michelle to adjourn, motion carried. The meeting was adjourned at 10:26 am.

Minutes submitted by,

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Van Bowman – Acting Secretary