**DRAFT**

**Minutes for Board Meeting December 4, 2023**

Called to Order, 11:06 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

 Robert Surryhne

 Christopher Ruedy

Guests: None

**Approval of Minutes for the Meeting held November 16, 2023.**

Chris motioned that we approve the minutes for the board Meeting held November 16, 2023, as presented. Bob seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

1. Chris will meet with Lindsy West to set up a meeting with GLW and GCSD prior to January 15th.
2. Christ will contact Steve Gross regarding the agreement.
3. Chris will contact Jeff of Green Dot regarding moving forward on the proposal and a Community Engagement Meeting.

Diane motioned that we proceed with the Green Dot proposal regarding the ATP Grant Application Assistance for Cycle 7. Bob 2nd and the motion carried.

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:**

12/2/23 PSREC Graeagle Street Lights 143.57

12/1//23 Holly Johnson 11/1/23 – 12/1/23 Hours 1237.50

USPS Post Office Box #1414 Renewal 82.00

Employers Insurance -Workman’s Comp Ins 632.00

Chris motioned to approve submitted vendor claims, Bob seconded, and motion carried.

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

**NEW BUSINESS:**

Diane and Bob were both sworn in today, the terms are 12/1/23 – 12/5/25

Bill Prevette has submitted his resignation from the board due to personal issues. Special Vacancy Notices will be posted for Bill’s board position as well as Cheryl Brennan’s.

The board is looking for 2 Board Members to fill the vacancies.

**NEXT MEETING:**  January 4, 2024, at 4:30 p.m. at the Graeagle Fire Hall.

**ADJOURNED:** The meeting was adjourned at 12:35p.m.

Minutes submitted by,

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Diane Bowman – Board Chair