**DRAFT**

**Minutes for Board Meeting November 7, 2024**

Meeting called to order at 9:48 am by Diane Bowman.

**ROLL CALL:**

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

**Absent:** Chris Ruedy on the phone

**Approval of Minutes for the Meeting held October 17, 2024.**

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

**Projects:**

* **Tennis/Pickleball Courts – update on request for funding–** 
  + **project lead Jane**
    - **Scope TBD**
    - **2 additional bids requested**
    - **Consider annual maintenance**
    - **Meeting with GLW TBD**
    - **Est Scope & Budget 90 days**
* **Dashboard – discussion**
  + **Music**
  + **Speed sign moves**
  + **Vet Memorial**
  + **Fuels reduction**

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

**Vendor Claims:**

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

\*\*Holly Johnson MCRC Admin payroll Oct-1-31-2024 $1,350.00

California Special Districts Association annual membership Jan-Dec 2025 $238.00

Streamline web site service November 1 annual fee $960.00

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

Vendor Claims Motion by Michelle, 2nd by Bob. Motion passed.

**Correspondence**

**2024 -2025 Budget discussion (Bob)**

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

**ADJOURNED:** A motion was made by Diane and 2nd byJane to adjourn, motion carried. The meeting was adjourned at 11:16 am.

Minutes submitted by,

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Van Bowman – Acting Secretary