**DRAFT**

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

Meeting called to Order, 3:01 pm 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 April 19, 2024.**

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

**Pedestrian Bridge Project**

The GCSD has decided not to submit a grant application to the Active Transportation Program (ATP) for a pedestrian bridge over Gray Eagle Creek in the current grant cycle.

After close consultation with a grant specialist and County officials, and thorough consideration with GLW, we have concluded that our application would not be competitive enough to justify submission at this time.

The two well-attended community meetings re-reinforced the necessity of a bridge, and we are continuing the search for funding opportunities. A public statement will be developed jointly with GLW, Chris will follow-up with Lindsay.

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

**Vendor Claims:** Plumas Sierra Telecommunications Graeagle Street Lights April 2024 $143.57
Holly Johnson MCRC Admin payroll 3.23-4.30.2024 $1,458.00
Green Dot Transportation Solutions $5,535.00

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

**Public comment: None.**

**NEXT MEETING:**  June TBD to accommodate a meeting with GLW. Michele will schedule the meeting.

**ADJOURNED:** A motion was made by Michele and 2nd by Diane to adjourn, motion carried. The meeting was adjourned at 4:37 pm.

Minutes submitted by,

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Van Bowman – Acting Secretary