**DRAFT**

**Minutes for Board Meeting October 23, 2023**

Called to Order, 1:22 pm 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 September 25, 2023.**

Bob motioned that we approve the minutes for the board Meeting held September 25, 2023, as presented. Cheryl seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

Chris updated the meeting he attended on October 16, 2023 with Jim Graham, John Manlee and Jeff Engel regarding the county’s sponsorship for the ATP Grant. The board would need the county’s sponsorship as they already have the relationship with CalTrans. The Board of Supervisors would have to pass a resolution and there would be ana detailed agreement between GCSD and Plumas County. Chris will be following up with the consultants that would help us write the grant to see if they could do an assessment.

**Secretary Report**

**VENDOR CLAIMS:**

Plumas Sierra Rural Electric - Graeagle Street Light 6/23 $143.57

Plumas Sierra Telecom - MCRC Internet 6/23 $109.00

Holly Johnson Payroll hrs 9-19-23 – 10-7-23 810.00

Tiffany Jones-Burson Payroll hrs 9-26-23 – 10-9-232 203.50

CSDA 2024 Membership dues 226.00

Bob presented the latest GCSD budget update.

Tiffany has made good progress in gathering the documentation required for the audit.

**NEW BUSINESS:**

We discussed sending a letter to our elected officials regarding our bridge project. Bill will be drafting a letter.

**NEXT MEETING:**  November 16, 2023 9:30 am at the Graeagle Fire Hall.

**ADJOURNED:** Bill motioned the meeting be adjourned, Chris 2nd and the motion carried. The meeting was adjourned at 2:45 pm.

Minutes submitted by,

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Diane Bowman – Board Chair