**DRAFT**

**Minutes for Board Meeting September 10, 2024**

Meeting called to Order, 10:00 am by Diane Bowman.

**ROLL CALL:**

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

**Absent:** Chris Ruedy (on phone)

Jane Scott

**Approval of Minutes for the Meeting held July 16, 2024.**

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

**Projects:**

* **Pedestrian Bridge Project**
* **Neighborhood Park**
* **Meeting with GLW to discuss priorities**

**Public comment: None.**

**New Business: None**

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

**Vendor Claims:**

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

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\*\*Holly Johnson MCRC Admin payroll 7-1/7-31-24 $1,080.00

\*\*Holly Johnson MCRC Admin payroll 8-1/8-31-24 $1,260.00

Lost Chamber of Commerce Annual Membership ……………..$175.00

\*\*signed by Diane Bowman and Robert Surryhne on 7-11-24 & submitted to Plumas County.

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

Audits for years 2020 and 2023 have been completed by Blain Boden of Boden, Klein and Sneesby CPAs.

Fiscal Year End Report has been completed and was distributed.

2024 -2025 Budget Discussion

**NEXT MEETING:**  October 8 at 10 am.? ? ? ?

**ADJOURNED:** A motion was made by Bob and 2nd by Michele to adjourn, motion carried. The meeting was adjourned at 2:03 pm.

Minutes submitted by,

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Van Bowman – Acting Secretary