



Graeagle Community Services District
P.O. Box 1414
Graeagle, CA 96103



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AGENDA

FOR THE SCHEDULED MONTHLY MEETING OF THE GRAEAGLE COMMUNITY SERVICES DISTRICT TO BE HELD MONDAY, JANUARY 22, 2018 AT 1:00 PM AT THE MOHAWK COMMUNITY RESOURCE CENTER, 8929 HWY 89, BLAIRSDEN, CA.

BOARD MEMBERS: CHAIR TOM BALESTRI, VICE CHAIR CANDY CASKIE, ANNIE FISCHER, BILL KEESE and DAVID NELSON

1. CALL MEETING TO ORDER
2. ADMINISTER OATH OF OFFICE TO BILL KEESE AND DAVID NELSON
3. ROLL CALL
The Board reserves the right to address items in a different order than the sequence on the Agenda
4. APPROVAL OF MINUTES FOR THE MONTHLY MEETINGS HELD ON NOVEMBER 17, 2017
5. PUBLIC COMMENT
Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot take any action on items not listed on the posted agenda, but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.
6. DISCUSSION AND POSSIBLE ACTION ON DOWNTOWN GRAEAGLE LIGHTING IN SUPPORT OF STRATEGIC PLAN
7. DISCUSSION AND POSSIBLE ACTION ON PURSUING TENNIS/PICKLEBALL RESTROOM/STORAGE FACILITY IN SUPPORT OF STRATEGIC PLAN
8. OLD BUSINESS:
 - a. Bridge Project Update (Next Steps)
 - b. Continued Discussion and Possible Action on Finalizing 5-Year GCS D Strategic Plan
9. NEW BUSINESS:
 - a. DIRECTORS REPORTS
 - b. SECRETARY'S REPORT
 1. Review of GCS D 2018 Board Meeting Schedule
 2. Correspondence
 3. Approve payment of bills
 - c. NEXT MEETING DATE: Monday, February 26, 2018 at 1:00 p.m.
10. ADJOURNMENT

In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Graeagle Community Services District at 925-895-1199 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.