**DRAFT**

**Minutes for Board Meeting April 19, 2024**

Meeting called to Order, 3:03 pm by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman Christopher Ruedy

Michele Skupic Jane Scott

Robert Surryhne

Absent: Michele Skupic (on speaker)

Visitor: Bob Markoja

**Approval of Minutes for the Meeting held April 8, 2024.**

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

**Pedestrian Bridge Project**

2nd Open House/Community Meeting – April 20th

Update on GLW and grant process – Jeff and his team are exploring the idea of the application having a wider scope – tying in Connected Communities etc. as opposed to the ADA paths through Greaeagle.

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

**Vendor Claims –** none**.**

**Public comment: None.**

**New Business:** Request from Graeagle Firewise Committee to fund clean-up project at the Graeagle Firehall on Wildfire Preparedness Day – May 4, 2024. Authorize up to $750 to cover the cost of gravel, fabric weed guard etc. Motion to approve was made by Michelle, Chris 2nd and the motion passed.

Discussion regarding continuing to have Plumas County process our payroll needs at an annual rate of $450.00. MOU signed by Christopher Ruedy and Diane Bowman. Jane motioned to approve, Bob 2nd and the motion passed.

MCRC Cinco de Mayo dinner fundraiser $30 on 5/5. Encourage participation.

**NEXT MEETING:**  Tuesday, May 7 at 3pm.

**ADJOURNED:** The meeting was adjourned at 4:12 pm. Diane motioned to adjourn, Michele 2nd and motion carried.

Minutes submitted by,

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Van Bowman – Acting Secretary