Special Meeting

**AGENDA**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITYSERVICES DISTRICT TO BE HELD, **Thursday June 29, 2023 at 9:00 am** at:

Picnic Grounds on Apache Trail in Graeagle, CA.

BOARD MEMBERS: CHAIR DIANE BOWMAN, CHERYL BRENNAN, BILL PREVETTE, CHRISTOPHER RUEDY and ROBERT SURRYHNE.

**1. CALL MEETING TO ORDER**

 **2. ROLL CALL**
The Board reserves the right to address items in a different order than the sequence on the agenda.

**3. APPROVAL OF MINUTES FOR THE MEETING HELD ON June 7, 2023**

 **4. 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.

**5. Projects:**

**Pedestrian Bridge Project**

Discuss possible funding options

**6. NEW BUSINESS:**

a) SECRETARY’S REPORTS & Vendor Claims

Discuss Budget info- and Strategic Planning Dashboard
b) NEXT MEETING DATE:

**7. ADJOURNAMENT**
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 480-620-7854 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.