**Minutes for Board Meeting November 2, 2022**

Called to Order, 3:32 p.m. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Christopher Ruedy

Robert Surryhne

Absent: Bill Prevette

Cheryl Brennan

Guests: None

**Approval of Minutes for the Meeting held October 18, 2022.**

Bob motioned that we approve the minutes for the board Meeting held October 18, 2022, as presented. Chris seconded and the motion carried.

**PROJECTS:**

**Pedestrian Bridge:**

After discussion with Dan Bastain, Chris explained the need to put the RFP for Design & Build of the Bridge out prior to the RFP for the Construction Manager. The board has received the draft of the Design and Build for review. The board will review and e-mail comments to Chris by 11/7/22.

The board received a draft of the MOU between GLW & GCSD regarding the Graeagle Creek Pedestrian Bridge from Attorney Steve Gross, we will e-mail comments to Chris by 11/7/22.

**MCRC:**

No update

**VENDOR CLAIMS:**

Plumas Sierra Telecommunications – Internet for MCRC $109.00

Holly Johnson – payroll 10-15-22 – 10-31-22 540.00

Streamline Website for GCSD – Annual 300.00

Motion made to approve all vendor claims made by Chris and seconded by Bob, motion carried.

**NEW BUSINESS:**

Secretary Report:

A motion was made by Bob to adopt Resolution # 2022-002 Adopting The Conflict of Interest Code for Graeagle Community Service District, Chris 2nd the motion and the motion carried.

**NEXT MEETING:**  November 18, 2022, at 9:30 a.m.

**ADJOURNED:** Meeting adjourned at 4.45 p.m.

Minutes submitted by,

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Diane Bowman – Board Chair