**DRAFT**

**Minutes for Board Meeting March 26, 2024**

Meeting called to Order, 4:03 pm by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman Christopher Ruedy

Michele Skupic Jane Scott

**Absent** Robert Surryhne

**Approval of Minutes for the Meeting held February 21, 2024.**

Tabled until next meeting.

**Plumas LAFCo**

Discussion regarding Membership on the Local Agency Formation Commission.

Answers to questions from the board, submitted to Jennifer Stephenson at LAFCo were reviewed.

Chris made a motion to join LAFco, 2nd by Diane. Motion Passed.

**Pedestrian Bridge Project**

* Update on the Grant Process: Chris reported that ATP Funding is not possible without easement. Recapped with Lindsay.
* Community Meeting April 20, setup April 19.
* Inserts went into the Graeagle Water Bill in March – GLW was having problems with their billing systems so some people may not have gotten the attachment to their e-bills. Copies of the flyer will be posted around town by board members.

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

**Vendor Claims**

Liability Insurance Policy Renewal – Cal Mutual Water $2750.00  
Green Dot Transportation Solutions Ped Bridge Grant Work (submitted 3/5/24) $5429.00  
Plumas Sierra Rural Electric Feb 2024 St Lights (submitted 3/5/24) $143.57  
Holly Johnson payroll 3/1/24 – 3/22/24 $810.00

Michele motioned to approve submitted vendor claims. Chris 2nd, and motion carried.

Review – Distributed Financial Ledger and Budget Reports

Update on the audit; documentation submitted to Blain Boden.

**Public comment: None.**

**New Business: None.**

**NEXT MEETING:**  April 8 at 9am, and possibly April 19.

**ADJOURNED:** The meeting was adjourned at 6:09 p.m.

Minutes submitted by,

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Van Bowman – Acting Secretary