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AGENDA

FOR THE SCHEDULED "SPECIAL" MEETING OF THE GRAEAGLE COMMUNITY SERVICES DISTRICT TO BE HELD, **September 25, 2023 at 9:00 am** at:

Graeagle Fire Hall 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 August 22, 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

6. Old Business:

a) Budget and Monthly Reconciliation

New Business:

a) Graeagle Hazardous Fuels Assessment

b) Discuss Budget info- and Strategic Planning Dashboard

c) Secretary report

d) NEXT MEETING DATE:

7. 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 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.