**Minutes for Board Meeting, August 11, 2022**

Called to Order, 9:10 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

 Christopher Ruedy

 Robert Surryhne

 Bill Prevette

Absent: Cheryl Brennan

Guests: None

**Approval of Minutes for the Meeting held July 12, 2022**

Bill motioned that we approve the minutes for the Special Meeting held July 12, 2022 as presented. Chris seconded and the motion carried.

**PROJECTS:**

**Footbridge:**

Bob & Chris met with Trey West regarding the pedestrian bridge.

Chris spoke with an attorney in Truckee – he directed us to LaFco to get answers regarding the bridge project. – Diane will follow up with Jennifer Stephenson with LaFco.

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**MCRC:**

No update

**Vendor Claims:**

Plumas Sierra Telecommunications – Internet for MCRC $109.00

Plumas Sierra Rural Electric – Street Lights $110.03

Dan Bastian Engineering – July 2022 Pedestrian Bridge Work $1552.50

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

**New Business:**

Bob brought up the potential problems of having our personal addresses on the GCSD website. It was decided e-mail addresses and phone numbers were sufficient.

**NEXT MEETING:**  September 7, 2022

**ADJOURNED:** Meeting adjourned at 10:45 a.m.

Minutes submitted by,

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Diane Bowman – Board Member