**DRAFT Minutes for Board Meeting September 7, 2022**

Called to Order, 9:08 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

 Christopher Ruedy

 Robert Surryhne

Absent: Cheryl Brennan and Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held August 12, 22.**

Chris motioned that we approve the minutes for the board Meeting held August 12, 2022 as presented. Bob seconded and the motion carried.

**PROJECTS:**

**Footbridge:**

Chris suggested we have Steve Gross in Truckee review the MOU draft between GLW & GCSD.

The MOU draft was reviewed, and Bob will make the changes prior to it being sent to Steve Gross.

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Diane shared the LAFCO application for “Activation of Latent Powers -Transportation” which is ready for submission to Jennifer Stephenson.

**MCRC:**

The MCRC has a website and it will be made public soon, Holly is currently populating it.

**Vendor Claims:**

Plumas Sierra Telecommunications – Internet for MCRC $109.00

Plumas Sierra Rural Electric – Street Lights $110.03

Holly Johnson – payroll 8-1-22 – 8-31-22 $1260.00

Holly Johnson – MCRC exp 57.90 Air filter repl 48.95 phone bill 106.85

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

**New Business:**

Chris suggested the board do some kind of memorial in Penny Rasmussen’s honor. Ideas will be discussed.

**NEXT MEETING:**  September 19, 2022 at 9:00 a.m.

**ADJOURNED:** Meeting adjourned at 11:10 a.m.

Minutes submitted by,

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Diane Bowman – Board Member