

Board of Directors  
Cheryl Brennan  
David Nelson  
Jane Roix  
Richard Short

## **Graeagle Community Services District**

P.O. Box 1414  
Graeagle, CA 96103

Administrative Secretary  
Kathleen Graham  
Email:  
[gcsd96103@yahoo.com](mailto:gcsd96103@yahoo.com)  
Phone: 925-895-1199

### **AGENDA**

FOR THE SCHEDULED MONTHLY MEETING OF THE **GRAEAGLE COMMUNITY SERVICES DISTRICT** TO BE HELD, **MONDAY, JULY 27, 2020 AT 11:00 AM AT GRAEAGLE PARK, CENTER OF TOWN, ON HWY 89, GRAEAGLE, CA.**

BOARD MEMBERS: CHERYL BRENNAN, DAVID NELSON, JANE ROIX, DICK SHORT

1. CALL MEETING TO ORDER – DICK SHORT
2. ROLL CALL – Kathleen Graham  
**The Board reserves the right to address items in a different order than the sequence on the Agenda**
3. APPROVAL OF MINUTES FOR THE MEETINGS HELD ON JULY 13, 2020
4. 2019-2023 (5-YEAR) STRATEGIC PLAN PROGRESS REPORTS AND POSSIBLE ACTIONS:
  - a) DONATED PARCEL – David Nelson
  - b) DOWNTOWN GRAEAGLE LIGHTING – Dick Short
  - c) TENNIS/PICKLEBALL COURT MAINTENANCE AND/OR REPAIR – David Nelson
  - d) FOOT BRIDGE PROJECT – Dick Short
5. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY RESTROOM FACILITIES
6. NEW BUSINESS:
  - a) DIRECTOR’S REPORTS
  - b) SECRETARY’S REPORTS  
Board Opening Notice  
2020 Conflict of Interest – Biennial Notice  
Budget Review Financials to Date  
Vendor Claims – Review and Approval
  - c) NEXT MEETING DATE: To Be Determined
7. ADJOURNMENT

**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.

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 925-895-1199 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.