Board of Directors **Graeagle Community Services District** Administrative Secretary

Diane Bowman P.O. Box 1414 Carol Surryhne Cheryl Brennan Graeagle, CA 96103

Chris Ruedy gcsd96103@yahoo.com

Robert Surryhne

Bill Prevette Phone: 916-718-5431

**DRAFT Minutes for Special Meeting, June 9, 2022**

Called to Order, 4:08 pm, by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Cheryl Brennan

Christopher Ruedy – Joined by Phone

Robert Surryhne

Carol Surryhne

Absent: Bill Prevette

Guests: None

**PROJECTS:**

**Footbridge:**

Chris provided information over the phone regarding:

Discussion of going with 3 RFP’s or single RFP

Need for construction manager (3rd party)

Chris wants RFP’s by July

Motion made by Chris to authorize Dan Bastain to draft the RFP for Construction Manager of the Graeagle Creek Pedestrian Project. Bob seconded the motion, the motion carried.

**Motion** made by Chris to authorize Dan Bastian to draft the RFP for the Design and Build of the Greaegle Creek Pedestrian Bridge. Cheryl seconded the motion, the motion carried.

**MCRC:**

Diane attended Resource Board meeting and reported interest to move forward on annexation.

**Vendor Claims:**

Plumas Sierra Telecommunications - Internet $109.00

Plumas Sierra Rural Electric – Street Lights $110.03

Dan Bastion Engineering – May Pedestrian Bridge Work $290.00

Motion made to approve all vendor claims made by Robert and seconded by Cheryl, motion carried.

**CORRESPONDENCE:** Correspondence rec’d from Richard Short.

**NEXT MEETING:**  June 29th, 9:30 am.

**ADJOURNED:** Meeting adjourned at 5:05 pm.