

Board of Directors
Cheryl Brennan
David Nelson
Jane Roix
Sally Rose
Richard Short

Graeagle Community Services District

P.O. Box 1414
Graeagle, CA 96103

Administrative Secretary
Kathleen Graham
Email:
gcsd96103@yahoo.com
Phone: 925-895-1199

AGENDA

FOR THE SCHEDULED MONTHLY MEETING OF THE **GRAEAGLE COMMUNITY SERVICES DISTRICT** TO BE HELD, **MONDAY, JULY 13, 2020 AT 11:00 AM AT GRAEAGLE PARK, CENTER OF TOWN, ON HWY 89, GRAEAGLE, CA.**

BOARD MEMBERS: CHERYL BRENNAN, DAVID NELSON, JANE ROIX, SALLY ROSE, 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 JUNE 29, 2020
4. 2019-2023 (5-YEAR) STRATEGIC PLAN PROGRESS REPORTS AND POSSIBLE ACTIONS:
 - a) DONATED PARCEL – Dick Short
 - b) DOWNTOWN GRAEAGLE LIGHTING – Dick Short
 - c) TENNIS/PICKLEBALL COURT MAINTENANCE AND/OR REPAIR – David Nelson
 - d) FOOT BRIDGE PROJECT – David Nelson
5. NEW BUSINESS:
 - a) DIRECTOR’S REPORTS
 - b) SECRETARY’S REPORTS
 - 2020 Board Meeting Schedule
 - 2020 Conflict of Interest Resolution 2020-003
 - 2019-2020 Budget Review financials to date
 - Vendor Claims – Review and Approval
 - c) NEXT MEETING DATE: To Be Determined
6. ADJOURNAMENT

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.