**DRAFT**

**Minutes for Board Meeting April 8, 2024**

Meeting called to Order, 9:03 pm by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman Christopher Ruedy

Michele Skupic Jane Scott

Robert Surryhne

Visitor: Marla DeMarco

**Approval of Minutes for the Meeting held February 21, 2024.**

Bob made a motion to approve, 2nd by Jane. Motion passed.

**Approval of Minutes for the Meeting held March 26, 2024.**

Chris made a motion to approve, 2nd by Bob. Motion passed.

**Pedestrian Bridge Project**

* Community Meeting April 20, setup April 19.
* Chris & Bob met with Lindsay, Trey, Jeff - Green Dot, Jim Graham and Craig Weaver GLW Attny.
  + Bridge ATP Grant scope needs to tie into Connected Communities.
  + Chris will ask Lindsay to arrange meeting with Craig Weaver and Sierra Buttes Trail Stewardship.

**SECRETARY’S REPORTS** **& VENDOR CLAIMS**

**Vendor Claims**Green Dot, ATP application for Graeagle Pedestrian Bridge $933.75

Bob motioned to approve submitted vendor claims. Chris 2nd, and motion carried.

Update on the audit; as of Monday working, expect completion about 4/30.

**Public comment: None.**

**New Business: None.**

**NEXT MEETING:**  April 19 at 3:30 pm.

**ADJOURNED:** The meeting was adjourned at 10:15 am.

Minutes submitted by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Van Bowman – Acting Secretary