**DRAFT**

**Minutes for Board Meeting March 16, 2023**

Called to Order, 4:15 pm by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Christopher Ruedy

Robert Surryhne

Absent: Cheryl Brennan

Bill Prevette

Guests: Jim Reynolds

**Approval of Minutes for the Meeting held January 19, 2023.**

Chris motioned that we approve the minutes for the board Meeting held February 20, 2023, as presented. Bob seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

Christ sent in the paperwork required for the FY24 Appropriations to Kevin Kyles office. It is unknown when we might hear anything regarding this request and the next steps.

Chris motioned that we engage with SWA to have them update their report so we can reapply for our CFWL Streambed Alteration Permit which expires May 2024. Diane seconded and the motion carried.

Jessica Flynn will get back to us after she gets responses from other insurance carriers regarding Liability Insurance for the Bridge.

Construction Company Amount

**Secretary Report**

The board is still in need of a Secretary.

**VENDOR CLAIMS:**

Holly Johnson Payroll 2/13/23 thru 3/15/23 1152.00

Plumas Sierra Communication Internet for MCRC 109.00

Plumas Sierra Rural Electric Graeagle Street Lights 143.00

Flanigan Leavitt Ins. Liability Ins. For GCSD 2415.00

Porter Simon Legal Fees Ped Bridge 936.00

Chris motioned that we approve the vendor claims submitted as presented. Bob seconded and the motion carried.

**NEW BUSINESS:**

Jim asked about putting Rock Salt at the Post Office. Diane will check in the Post Office regarding this issue.

**NEXT MEETING:**  April 27, 2023 at 6:00 pm

**ADJOURNED:** Meeting adjourned at 5:40 pm.

Minutes submitted by,

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Diane Bowman – Board Chair