**DRAFT**

**Minutes for Board Meeting February 20, 2023**

Called to Order, 9:39 am. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Christopher Ruedy

Robert Surryhne

Absent: Cheryl Brennan

Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held February 12, 2023.**

Chris motioned that we approve the minutes for the board Meeting held February 12, 2023, as presented. Bob seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

*A motion was made by Chris to reject the two bids received for the Graeagle Creek Pedestrian Bridge Project due to budgetary constraints. Diane seconded and the motion carried.*

There was a discussion about putting out an RFP for the bridge design and then a separate RFP for the build and installation. The pros and cons of this will be further explored. We talked about different funding sources: grant opportunities, fundraising, partnering with GLW. Discussed the idea of attaching a pedestrian/cycle lane to the existing bridge and reviewed possible cost reductions on the bids received. The CDFW Permit expires May of 2024 and it is unlikely they will grant an extension but that Chris has made contact regarding this issue. Chris will send a communication to the companies that submitted bids to advise them of the decision.

**Secretary Report**

**VENDOR CLAIMS:**

Holly Johnson Payroll Jan 1 – 31 2023 $1179.00

Holly Johnson Payroll Feb 1- 11 2023 441.00

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

**NEW BUSINESS:**

No New Business

**NEXT MEETING:**  March 16, 2023 at 4:00

**ADJOURNED:** Meeting adjourned at 10:45 a.m.

Minutes submitted by,

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Diane Bowman – Board Chair