

Board of Directors
Cheryl Brennan
John Grasso
Jim Reynolds
Jane Roix
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 MEETING OF THE **GRAEAGLE COMMUNITY SERVICES DISTRICT** TO BE HELD, **MONDAY, OCTOBER 26, 2020 AT 9:00 AM AT MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, GRAEAGLE, CA.**

BOARD MEMBERS: CHERYL BRENNAN, JOHN GRASSO, JIM REYNOLDS, JANE ROIX, and 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 OCTOBER 12, 2020
4. OVERVIEW TO INCLUDE DISCUSSION/POSSIBLE ACTION ON CURRENT INSURANCE NEEDS/ REQUIREMENTS – Mike Flanigan representing Flanigan-Leavitt Insurance Agency
5. 2019-2023 (5-YEAR) STRATEGIC PLAN PROGRESS REPORTS AND POSSIBLE ACTIONS:
 - a) DONATED PARCEL – Dick Short
 - b) DOWNTOWN GRAEAGLE PARK LIGHTING – Dick Short
 - c) FOOT BRIDGE PROJECT – Dick Short
6. DISCUSSION AND POSSIBLE ACTION ON MOHAWK COMMUNITY RESOURCE CENTER ONGOING ACTIVITIES – Dick Short
7. NEW BUSINESS:
 - a) DIRECTOR’S REPORTS
 - b) SECRETARY’S REPORTS
Budget Review Financials to Date (to be reviewed at 10/26/20 meeting)
Vendor Claims – Review and Approval
 - c) NEXT MEETING DATE: Monday, November 9, 2020 at 10:00 AM
8. CLOSED MEETING: Administrative Secretarial position
9. OPEN MEETING
10. ADJOURNMENT

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.