**Minutes for Board Meeting October 18, 2022**

Called to Order, 3:30 p.m. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

 Christopher Ruedy

 Robert Surryhne

 Cheryl Brennan

 Brittney Vladyka

Absent: Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held October 4, 2022.**

Chris motioned that we approve the minutes for the board Meeting held October 4, 2022, as presented. Bob seconded and the motion carried.

**PROJECTS:**

**Footbridge:**

LAFCO application for “Activation of Latent Powers -Transportation” was put on LAFCo’s Agenda for the Oct 17th, meeting Item # 9, and approved.

Chris to reach out to Dan Bastian to get the requirements/qualifications for the CM position. Board will need to decide if we will submit an RFP for the CM position, or to advertise the position internally.

**MCRC:**

The MCRC has a website, and it will be made public soon, Holly is currently populating it.

**VENDOR CLAIMS:**

Plumas Sierra Telecommunications – Internet for MCRC $109.00

Plumas Sierra Rural Electric – Street Lights $110.03

Holly Johnson – payroll 9-1-22 – 9-30-22 $922.50

Holly Johnson –payroll 10-1-22 – 10-14-22 540.00

LAFCO –Application for authorization of Latent Powers 2750.00

Motion made to approve all vendor claims made by Chris and seconded by Bob, motion carried.

**NEW BUSINESS:**

Board members welcome Brittney Vladyka, the new district secretary.

**NEXT MEETING:**  November 2, 2022, at 3:00 p.m.

**ADJOURNED:** Meeting adjourned at 4.33 p.m.

Minutes submitted by,

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Brittney Vladyka – District Secretary