**Minutes for Board Meeting December 7, 2022**

Called to Order, 3:15 p.m. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Cheryl Brennan

Robert Surryhne

Bill Prevette

Absent: Christopher Ruedy

Guests: None

**Approval of Minutes for the Meeting held November 18, 2022.**

Cheryl motioned that we approve the minutes for the board Meeting held November 18 2022, as presented. Bill seconded and the motion carried.

**PROJECTS:**

**Pedestrian Bridge:**

The board is reviewing the draft RFP for the Design and Build of the Pedestrian Bridge.

The draft MOU between GLW and GCSD is currently being reviewed by GLW.

Bob contacted the county regarding a Building Permit for the Pedestrian Bridge – A complete set of plans will need to be provided to the county and they will determine the cost and what inspections are required.

**MCRC:**

The Mohawk Resource Center held their annual Art Faire over Thanksgiving weekend. It was successful and the final income is still being calculated.

**VENDOR CLAIMS:**

Plumas Sierra Rural Electric – Street lights for Graeagle $ 110.03

USPS – Post Office Box Renewal (#1414) 74.00

Plumas Sierra Telecom – MCRC Internet 109.00

Porter – Simon PC Legal Fees for Pedestrian Bridge Project 1902.93

Bastian Engineering - Pedestrian Bridge Project 1341.25

Holly Johnson Payroll Nov 20 – Dec 3 2022 30 hrs 540.00

Motion made to approve all vendor claims made by Cheryl and seconded by Bill, motion carried.

**NEW BUSINESS:**

Secretary Report:

There was a discussion regarding our secretary situation.

**NEXT MEETING:**  December 21, 2022 at 9:30 a.m.

**ADJOURNED:** Meeting adjourned at 4:20 p.m.

Minutes submitted by,

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Diane Bowman – Board Chair