

Board of Directors
Cheryl Brennan
Open Position
Jane Roix
Open Position
Richard Short

Graeagle Community Services District

P.O. Box 1414
Graeagle, CA 96103

Administrative Secretary
Kathleen Graham
Email:
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Phone: 925-895-1199

AGENDA

FOR THE SCHEDULED MONTHLY MEETING OF THE **GRAEAGLE COMMUNITY SERVICES DISTRICT** TO BE HELD, **MONDAY, AUGUST 24, 2020 AT 11:00 AM AT GRAEAGLE PARK, CENTER OF TOWN, ON HWY 89, GRAEAGLE, CA.**

BOARD MEMBERS: CHERYL BRENNAN, 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 AUGUST 10, 2020
4. 2019-2023 (5-YEAR) STRATEGIC PLAN PROGRESS REPORTS AND POSSIBLE ACTIONS:
 - a) DONATED PARCEL
 - b) DOWNTOWN GRAEAGLE LIGHTING – Dick Short
 - c) TENNIS/PICKLEBALL COURT MAINTENANCE AND/OR REPAIR – David Nelson
 - d) FOOT BRIDGE PROJECT – Dick Short
5. DISCUSSION AND POSSIBLE ACTION ON MOHAWK COMMUNITY RESOURCE CENTER – Dick Short
 - a) Proposal
 - b) Issues: LAFCO
 - c) Staffing
6. NEW BUSINESS:
 - a) DIRECTOR’S REPORTS
 - b) SECRETARY’S REPORTS
 - Board Opening – Director/Administrative Secretary
 - Resolution 2020-004 A Resolution for Adoption of Teleconferencing Policy for GCS D
 - Budget Review Financials to Date
 - Vendor Claims – Review and Approval
 - c) NEXT MEETING DATE: Monday, September 7, 2020 at 11:00 AM
7. CLOSED MEETING: Discussion open positions (Directors and Administrative Secretary).
8. OPEN MEETING
9. 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.