

Board of Directors  
Cheryl Brennan  
John Grasso  
Steve Hagen  
James Reynolds  
Richard Short

**Graeagle Community Services District**  
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Administrative Secretary  
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## **Minutes for Monthly Meeting April 26, 2021**

1. Called to order at 10:05 AM by Dick Short.
2. Roll Call of Board Members – John Grasso, Jim Reynolds, Dick Short, Steve Hagen are present. Also present: MCRC’s Coordinator, Holly Johnson.
3. Approval of the Minutes: Motion made to approve the minutes by John Grasso, with a 2<sup>nd</sup> by Jim Reynolds the April 12, 2021 minutes. All in favor, motion carried.
4. Correspondence: None
5. Project Reports:
  - a) Donated Parcel: John Grasso checked on the current taxes paid on the property, which is: \$77.90. Steve asked if it would be re-accessed and higher for us. John said it used to be 1.25% of what you paid for the land. Since we only paid \$1, we’re probably good!
  - b) Downtown Park Lighting: Nothing to report.
  - c) Foot Bridge Project: Dick Short stated Dan Bastian is back and sent out letters to CEQA, Fish and Game and the Core of Engineers modifying the bridge location. Discussion followed on the 300-ton crane placement. It needs a pad of 20’ x 30.’ It will cost \$110,000 to set the crane. The crane company will decide the correct location, not us. Dan will follow up with the 3 agencies. Dick thought this project is not likely to be installed this year. There is also a 30% increase in the cost of steel, increasing the cost \$50-\$75,000.
6. Discussion and Possible Action on Mohawk Community Resource Center Ongoing Activities: Holly stated that she is moving forward with renting out spaces beside the barn for a parking lot sale held weekly from the end of May through September. GL&W have given their permission. Similar, Quincy and Blairsdan Gardens events are on Saturdays with Blairsdan adding Wednesdays, also. Ours is the only one to also have garage sale tables, besides vendors, artists and food. The Chamber and Visitor’s center opted out. MCRC will be renting out the spaces for \$25 each, with the renters bringing their own tables and chairs. Advertising can be done through Plumas County News-online, an E-blast through the Chamber, sandwich boards, flyers and MCRC’s newsletter.

Penny also has scheduled a card making class for June 4,5 & 6th that she will be running.

Dick Short had copies of the answers from the lawyers. Yes: GCSO is permitted to incorporate the Center as a nonprofit organization, GCSO board members can be appointed to the corporation’s Board,

money can be donated to GCSO, MCRC can do fundraisers following County protocol with a permit for \$100 per event and money donations are a tax write off, if it's made out to a corporation. Dick is working on the paperwork for MCRC to be incorporated under GSCD, then MCRC can file for nonprofit status. We will need a board for the corporation.

Dick wants to do the Speakers Bureau again. He has one lined up with the forest service for a presentation on last year's huge fires here. Firefighting is now the largest business in Plumas County. He and Debbie were happy to donate the wine and snacks last time they ran the Speakers Bureau, but would like to see other volunteers take that over. MCRC's board had agreed on a \$5 suggested donation. Dick would like to charge \$5 or \$10 at the door. Waiting until June 15<sup>th</sup> to hear if the State restrictions will be lifted.

New board members discussed. One Dick had spoken with had changed his mind. Hoping Penny's friend, Debbie Miranda, who recently moved up here will be interested once she gets settled in.

The Brown Act will apply to MCRC once incorporated.

7. Secretary's Report: None to report.

8. New Business: None to report.

9. Next meeting date: May 24, 2021 at 10:00 AM at the Mohawk Community Resource Center. Dick will be gone for 2 weeks beginning Monday, April 3<sup>rd</sup>. There was discussion on meeting once a month or twice. It was decided to meet May 24<sup>th</sup> and decide then, if there was a need to meet in 2 weeks or the next month.

10. Adjournment: Motion to adjourn meeting at 10:58 a.m. by John Grasso and seconded by Jim Reynolds. All in favor, motion carried.

**ACTION ITEMS:**

Dick Short to work on the paperwork for MCRC to be incorporated under GSCD.

ATTEST: \_\_\_\_\_  
**Richard Short, Director**

ATTEST: \_\_\_\_\_  
**Holly Johnson, MCRC Coordinator**