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

Called to Order, 3:32 p.m. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Cheryl Brennan

Christopher Ruedy

Robert Surryhne

Absent: Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held November 2, 2022.**

Chris motioned that we approve the minutes for the board Meeting held November 2 2022, as presented. Bob seconded and the motion carried.

**PROJECTS:**

**Pedestrian Bridge:**

After the first wave of comments the MOU between GLW & GCSD is ready to go to GLW

The board received a draft of the MOU between GLW & GCSD regarding the Graeagle.

We are waiting for updates to the Design & Build RFP from Dan Bastian and he needs a few documents from our board.

**MCRC:**

The Mohawk Resource Center will be holding their Art Faire at the Firehall on November 25th and 26th.

**VENDOR CLAIMS:**

Plumas Sierra Rural Electric – Street lights for Graeagle $ 110.03

California Special Districts Assoc Annual Dues 215.00

Porter – Simon PC Legal Fees for Pedestrian Bridge Project 2090.40

Employers Ins Workmans Comp Ins 655.00

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

**NEW BUSINESS:**

Secretary Report:

There was a discussion regarding our secretary situation.

**NEXT MEETING:**  December 7, 2022 at 3:00 p.m.

**ADJOURNED:** Meeting adjourned at 10:50 a.m.

Minutes submitted by,

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Diane Bowman – Board Chair