**DRAFT**

**Minutes for Board Meeting January 22, 2024**

Meeting called to Order, 9:30 am by Diane Bowman.

**ROLL CALL:**

**Present:** Diane Bowman

 Robert Surryhne

 Christopher Ruedy

**Guests:** Trey West and Lindsey West Kunz from Graeagle Land and Water;

Jeff Schwein from GreenDot

**Open Board Positions**

Candidates: Brad Campbell, Jane Scott, Michele Skupic

Candidates were interviewed for two Open Board Positions, followed by discussion.

Chris motioned we vote to appoint Jane Scott to the 2-year board position expiring 12/5/25 Bob 2nd and the motion carried.

Chris motioned we vote to appoint Michele Skupic to the 4-year board position expiring 12/3/27 Diane 2nd and the motion carried.

Jane Scott and Michele Skupic were sworn in as new Board Members by Diane Bowman.

**Approval of Minutes for the Meeting held December 4, 2023.**

Bob motioned that we approve the minutes for the board Meeting held December 4, 2023, as presented. Chris 2nd, and the motion carried.

**SECRETARY’S REPORTS** & Vendor Claims

**VENDOR CLAIMS:**

12/31/23 Streamline; Website for GCSD 504.00

12/23/23 PSREC; Graeagle Street Lights 143.57

01/06/24 Porter Simon, PC; Discussion Regarding Easements 312.00

01/22/24 Diane Bowman; Pmt for Namecheap 2-year GCSD DNS 30.32

Chris motioned to approve submitted vendor claims. Michele 2nd, and motion carried.

Closed session convened to Discuss Easement or pathway access for the Graeagle Creek Pedestrian Bridge and the ATP Grant Application: representatives from Graeagle Land and Water, Jeff Schwein from GreenDot

**BRIEF SUMMARY OF CLOSED SESSION**

Jeff presented the approach GreenDot will take to optimize the ATP Grant Application. GLW representatives discussed easement concerns.

**BRIDGE COMMUNITY MEETING:**

We scheduled tentative dates for the Bridge Community Meeting 2/24/2024 and 4/20/2024. The first community meeting may include a walking tour 2-3pm followed by an indoor meeting at the Graeagle Fire Hall 4-5pm. We will offer light refreshments.

Publicity for the events may utilize GLW Newsletter, Facebook, or Water Bill flyer, posters, flyers.

**Public comment: None.**

**New Business: None.**

**NEXT MEETING:**  February 21, 2024, at 9:30 a.m. at the Graeagle Fire Hall.

**ADJOURNED:** The meeting was adjourned at 12:52 p.m.

Minutes submitted by,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Van Bowman, Acting Secretary