**DRAFT**

**Minutes for Board Meeting April 27, 2023**

Called to Order, 5:58 pm by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Christopher Ruedy

Robert Surryhne

Cheryl Brennan

Absent: Bill Prevette

Guests: None

**Approval of Minutes for the Meeting held March 16th, 2023.**

Bob motioned that we approve the minutes for the board Meeting held March 16, 2023, as presented. Chris seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

Our project did not get chosen for any of the appropriations funding through Kevin Kiley’s office.

The board discussed applying for the next round of the ATP Grant. This grant is specifically for a project like the pedestrian bridge.

Chris has been in Contract with California Department of Fish and Wildlife as well as SWCA regarding the renewal of our permit which expires May 2024.

**Secretary Report**

*The board is still in need of a* ***secretary****.*

**VENDOR CLAIMS:**

Holly Johnson Payroll 3-16-23 thru 4/15/23 1138.50

Plumas Sierra Communication Internet for MCRC 218.00

Plumas Sierra Rural Electric Graeagle Street Lights 287.14

Bob motioned that we approve the vendor claims submitted as presented. Chris seconded and the motion carried.

Bob made a motion to add two vendors to Article 1 of our Operating Rules to include Plumas Sierra Rural Electric – for Graeagle Street Lights and Plumas Sierra Telecommunications – for Mohawk Resource Center Internet both which are recurring monthly bills. The motion was seconded by Chris and carried.

**NEW BUSINESS:**

The board discussed the idea of publicizing the Graeagle Community Services District. Perhaps a video on the Graeagle Facebook page and some flyers around town.

**NEXT MEETING:**  June 7, 2023, at 9:00 a.m. at the Graeagle Picnic Grounds on Apache Trail.

**ADJOURNED:** Meeting adjourned at 7:05 pm.

Minutes submitted by,

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

Diane Bowman – Board Chair