

MINUTES FOR BOARD MEETING NOVEMBER 16, 2023

CALL TO ORDER:

9:33am by Chris

ROLL CALL:

~~Diane Bowman~~

Robert Surryhne- Present

Christopher Ruedy- Present

Cheryl Brennen- Present

~~Bill Prevette~~

GUESTS:

Jim Correll and Clark Weiss

APPROVAL OF MINUTES FOR THE MEETING HELD OCTOBER 23, 2023

Bob motioned that we approve the minutes for the board meeting held October 23, 2023 as presented
Cheryl seconded. The motion was carried

PROJECTS:

Pedestrian Bridge:

- ◊ Chris took Google maps and marked some proposed pathways on the map. These were given to Lindsey for GLW to inspect. This is a requirement of Green Dot. Green Dot is the potential firm that will be hired to fill out and navigate the ATP grant process
- ◊ The Green Dot proposal needs to be an agenda item for the next meeting for discussion and possible approval
- ◊ Chris has been working with Lindsey on the continuing bridge memo of understanding
- ◊ The GSCD needs to engage the community on our bridge project. This is also a requirement of Green Dot. This item needs to be moved to the next meeting agenda for further discussion
- ◊ Chris to look at the CalTrans Hwy 89 project documents to see if there is a fit or correlation with our bridge project
- ◊ Near the end of the ATP process, we need to look at the prospect of teaming with the firm of Evans Brooks for better appeal \ approval of our application

OLD BUSINESS:

Finance: Bob presented the ledger dated 11.14.23 for inspection and questions. He updated the amount that the district needs to reimburse the Graeagle Fire Protection District for the sum of \$833.53. The money was incorrectly deposited in the GCSD's secured taxes account last fiscal year on 06.23.23

Letter to elected officials: A letter still needs to be drafted, approved, and sent to elected officials. Nobody came forward. Needs to be moved to next meeting for further discussion

Graeagle Hazardous Fuels Assessment: Moved to next meeting for further discussion

Strategic Planning Dashboard: General consensus that the board's resources need to be focused on the bridge project. Moved to next meeting for further discussion

VENDOR CLAIMS:

11.06.23- Holly Johnson (MCRC Payroll- Labor 10.08.23 – 10.31.23) \$922.50

11.09.23- Tiffany Jones-Burson (Labor 10.14.23 – 11.07.23) \$242

11.13.23- Plumas Sierra Electric (Street Lighting) \$143.57

<> New claim for workers compensation insurance in the sum of \$653. Chris motioned that we approve the vendor claim. Bob seconded. The motion was carried

NEW BUSINESS:

Secretary report: None

NEXT MEETING:

December 4, 9:00am at the firehall

ADJOURNED:

Chris motioned the meeting be adjourned. Cheryl seconded and the motion was carried

The meeting adjourned at 11:30 am

MINUTES SUBMITTED BY:

Robert Surryhne (Digitally Signed)

Robert Surryhne – Board member