

Board of Directors

Diane Bowman
Cheryl Brennan
Chris Ruedy
Robert Surryhne
Bill Prevette

Graeagle Community Services District

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Administrative Secretary

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DRAFT Minutes for Meeting 3/7/22

Called to Order, 9:40am by Diane Bowman

ROLL CALL:

Present: Diane Bowman
Christopher Ruedy
Cheryl Brennan
Robert Surryhne
Bill Prevette
Carol Surryhne

Guests: Mark Cowan, Resource Center Board

APPROVAL OF MINUTES: Motion made to approve minutes of February 22nd, 2022 meeting with no corrections by Christopher Ruedy. Motion seconded by Diane Bowman and carried unanimously.

CORRESPONDENCE: Diane Bowman

PROJECTS:

- **Footbridge:** Chris and Diane had met with Dan and Trey West regarding placement of the bridge.
- Chris has made progress in contacting various bridge manufacturers regarding cost estimates.
- A geo tech report is available.
- Jim Graham of Plumas County Transportation has offered to give guidance with the processes.
- Recommendation made to have the Board meet at the bridge site for the purpose of better understanding of building issues.
- **MCRC:** Mark Cowan reported MCRC is meeting with PRS on 3/16/2022.

SECRETARY REPORT (reported by Diane): Vendor Claims

Mark Cowan, Insurance for Art Faire: \$125.93

Holly Johnson: Salary 1-23/2-28: \$1,350.00

Holly Johnson: Phone and air filter for purifier for MCRC: \$100.90

Motion to approve all three vendor claims made by Bill and seconded by Robert.
All in favor. Motion carried.

Board member oaths: Bill Prevette and Robert Surryhne for term ending 12-2-2025:
Approved by all.

PROPOSED BYLAWS: Tabled for next meeting (Mark Cowan will provide samples.)

NEW BUSINESS: Next meeting West's will be invited.

NEXT MEETINGS: March 22nd at 9:30am and April 19th at 9:30 am

ADJOURNED: 10:32am