**Minutes for Board Meeting December 21, 2022**

Called to Order, 9:30 am. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Cheryl Brennan

 Christopher Ruedy

 Robert Surryhne

Absent:

Guests: None

**Approval of Minutes for the Meeting held December 7, 2022.**

Chris motioned that we approve the minutes for the board Meeting held December 7 2022, as presented. Bob seconded and the motion carried.

**PROJECTS:**

**Pedestrian Bridge:**

Memorandum of Understanding between GLW and GCSD is currently being reviewed by the Wests.

After discussion regarding the Design and Build RFP the following motion was made:

Chris motioned to approve the RFQ\_RPF for Design-Build Entity for The Graeagle Creek Pedestrian Bridge Project with minor edits. Diane seconded the motion and the motion carried.

**MCRC:**

The MCRC has sent a letter asking for Sponsorship and is selling various art pieces that have been donated.

**VENDOR CLAIMS:**

No Vendor claims we presented for payment today.

**NEW BUSINESS:**

Secretary Report:

The job posting for a new District Secretary will be posted after the first of the year .

**NEXT MEETING:**  January 12, 2023 at 9:30 am.

**ADJOURNED:** Meeting adjourned at 10:57 a.m.

Minutes submitted by,

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Diane Bowman – Board Chair