**DRAFT Minutes for Board Meeting September 19, 2022**

Called to Order, 9:06 am 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 September 7, 22.**

*Bob motioned that we approve the minutes for the board Meeting held September 7, 2022 with minor corrections. Chris seconded and the motion carried.*

**PROJECTS:**

**Footbridge:**

Chris shared communication from Steve Gross regarding the draft MOU he reviewed.

*Cheryl motioned that we retain Steve Gross to draft the MOU regarding the Graeagle Creek Bridge Project between GLW & GCSD and any future legal counsel need that should arise pertaining to the project. Chris seconded and the motion carried.*

Chris also shared information regarding changes that need to be made regarding the Construction Manager RFP.

*Chris motioned that the Construction Manager RFP be revised so that the drafting of the subsequent Design & Build RFP is within the responsibility of the Construction Manager. Cheryl seconded and the motion carried.*

**Footbridge Continued:**

Diane will follow up with Jennifer Stephenson at LAFCO regarding the status of our

application.

**MCRC:**

No Update

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**New Business:**

We discussed how to inform the community of the GCSD Board’s progress, ideas will be presented and discussed.

**NEXT MEETING:**  October 4, 2022 at 4:00 p.m.

**ADJOURNED:** Meeting adjourned at 10:52 a.m.

Minutes submitted by,

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Diane Bowman – Board Member