**AGENDA for SPECIAL MEETING**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITYSERVICES DISTRICT TO BE HELD, **Sunday February 12, 2023 at 10:30 a.m.** at:

THE MOHAWK COMMUNITY RESOURCE CENTER, 8929 HWY 89, BLAIRSDEN, CA

BOARD MEMBERS: CHAIR DIANE BOWMAN, CHERYL BRENNAN, BILL PREVETTE, CHRISTOPHER RUEDY and ROBERT SURRYHNE.

**1. CALL MEETING TO ORDER**

 **2. ROLL CALL**
The Board reserves the right to address items in a different order than the sequence on the agenda.

**3. APPROVAL OF MINUTES FOR THE MEETING HELD ON January 19, 2023**

 **4. PUBLIC COMMENT**
Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

**5. OLD BUSINESS:**
a) Graeagle Pedestrian Bridge Project –

Action Item: Designate Christopher Ruedy as GCSD Negotiator in the matter of “GLWC-GCSD Agreement” pertaining to Pedestrian Bridge project, terms of license and easement, and future bridge management with Graeagle Land & Water Co.(GLWC)

Review responses to the RFP for the Graeagle Pedestrian Bridge

Meet in Closed Session: Receive update and discuss progress in “GLWC-GCSD Agreement” draft with designated Negotiator.

**6. NEW BUSINESS:**
a) SECRETARY’S REPORTS & Vendor Claims
b) NEXT MEETING DATE:

**7. ADJOURNAMENT**
In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Graeagle Community Services District at 480-620-7854 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.