**Minutes for Board Meeting January 19, 2023**

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

**ROLL CALL:**

Present: Diane Bowman

Cheryl Brennan via phone

Robert Surryhne

Bill Prevette

Absent: Chris Ruedy

Guests: None

**Approval of Minutes for the Meeting held December 21, 2022.**

Bill motioned that we approve the minutes for the board Meeting held December 21, 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.

RFP for the Graeagle Pedestrian Bridge Project should be ready to send out by the end of the month.

**MCRC:**

No updates

**VENDOR CLAIMS:**

Holly Johnson Payroll $1179.00

Bastain Engineering RFP for Pedestrian Bridge Project 3190.00

Plumas Sierra Communication Internet for MCRC 109.00

Bill motioned that we approve the vendor claims submitted as presented. Bob seconded and the motion carried.

**NEW BUSINESS:**

No New Business

Secretary Report: no report

**NEXT MEETING:**  February 9, 2023 at 9:30 am.

**ADJOURNED:** Meeting adjourned at 10:30 a.m.

Minutes submitted by,

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Diane Bowman – Board Chair