



Graeagle Community Services District
P.O. Box 1414
Graeagle, CA 96103

Email: gcsd96103@yahoo.com Telephone (925-895-1199)



Minutes for Monthly Meeting

April 10, 2020

1. Called to order at 10:00 AM by Director Dick Short.
2. Roll Call of Board Members – David Nelson, Jane Roix, Sally Rose and Dick Short present. Absent: Cheryl Brennan. Also present: Administrative Secretary Kathleen Graham.
3. Discussion and Possible Action on 2019-2023 (5-Year) Strategic Plan: Dick will develop a suggested month to month tracking system to document progress on strategic plan activities.
4. New Business:
 - a. Directors Reports: Dick and David participated in a Caltrans Hwy 89 corridor improvement teleconference. Bike/walking path and potential need for pedestrian bridge discussed. Caltrans project scoping to be done by February 2021. Caltrans mayhold public meeting in October 2020.
 - b. Correspondence: None at this time.
 - c. Secretary's Report
 1. Vendor Claims: North Valley Resource Management (Hazardous Fuels Assessment) \$3,375.00 and Jack Bridge Associates (Park Design and Reimbursement of Expenses) \$3,728.70. Motion to approve vendor claims made by Jane Roix with 2nd by David Nelson. All in Favor.
 2. Next meeting date: To Be Determined.
5. Motion to adjourn meeting at 10:24 AM by David Nelson with 2nd by Jane Roix. All in favor.

ATTEST: _____
Richard Short, Director

ATTEST: _____
Kathleen Graham, GCS D Administrative Secretary