

Board of Directors
Diane Bowman
Cheryl Brennan
Chris Ruedy

Graeagle Community Services District

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Administrative Secretary

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DRAFT Minutes for Meeting, February 22nd, 2022

Called to Order, 9:50am by Diane Bowman

ROLL CALL:

Present: Christopher Ruedy
Diane Bowman
Cheryl Brennan

APPROVAL OF MINUTES: Motion made to approve minutes of January 25th, 2022 meeting with no corrections by Christopher Ruedy. Motion seconded by Diane Bowman and carried unanimously.

CORRESPONDENCE: Diane Bowman:

State Controller Report is due by end of April

PROJECTS

- Footbridge: Consideration of costs for longer span vs. permitting of moving footings closer together. Still waiting on USACE determination and implications thereof.

MOHAWK COMMUNITY RESOURCE CENTER: Diane Bowman

- No new news

SECRETARY REPORT: Vendor Claims

Vendor:	Service:	Amount:	Approved:
Diane Bowman.....	Reimburse	\$19.04	X
PSREC.....	Electricity	\$110.03	X
P.S. Telecom.....	Internet	\$119.00	X

GCSD BYLAWS

Diane has reviewed some samples and will begin a draft.

NEW BUSINESS

- The board will reach out to GLW for an update on plans and projects in the area.
- Candidates for board vacancies made introductions and spoke.
- Motion and 2nd to appoint Bob Surryhne to GCSD Board; Passed unanimously.
- Motion and 2nd to appoint Bill Prevette to GCSD Board; Passed unanimously.
- Carol Surryhne accepted as interim Secretary.

NEXT MEETING: March 7th, 2022, 9:30am, Mohawk Community Resource Center

ADJOURNMENT: Meeting adjourned 11:40 am, by Diane Bowman