

North Fork Community Development Council
Minutes of Board Meeting – March 21, 2022
6:30 p.m. via Zoom (after annual meeting)

1...Call to Order: The March meeting of the NF CDC board was called to order by the President Dan Rosenberg at 6:40 p.m.

Present: Sandy Chaille (FDA), Dan Rosenberg (MAL), Barbara Colliander (MAL), Angelina DeHart (CSD), Mary Proper (WC), Maryanne Welton (MAL), Cathey Thornburg (NFB), Wade Wheeler (MAL), Christina McDonald (TMI), Matt Henderson (MAL), Jennifer Casner (CC), Michael Olwyler (HG). A quorum was present.

Guests: Tom Wheeler, Donna Henderson, Carol Eggink, Kris Hamilton, Claudia VanDerBergh

2. Additions to the Agenda: Wade Wheeler requested a closed session later in the meeting.
3. Approval of the Agenda: **Maryanne Welton moved, Mary Proper seconded to approve the agenda. Motion carried.**
4. Public Comment: None
5. Approval of Minutes of February 28, 2022, Regular Board Meeting: These are posted on the website each month, after being sent to members for comment. **Michael Olwyler moved Matt Henderson seconded to approve the minutes. Motion carried.**
6. Financial Report for February 2022 : Dan Rosenberg just received this and will send it out to members. We will accept this at our next meeting.
7. Corresponding Secretary/Membership Report: None at this time. Donna Henderson will send invoices to the organizational groups.
8. Discussion and Action Items
 - a. Old Business
 - i. Biomass plant—update: Wade gave an update at the annual meeting.
 - ii. Land sales: John Reed sent an email to Dan Rosenberg, indicating the we can close escrow on lots 13, 14, 15. They will have access to sewer and water as soon as the current work in that area is done.
 - iii. Lease buyout – Outlot B: There are still discussions and considerations of our offer to “buy out” the lease. It is not settled yet.
 - iv. Lot 4 update – anything for the CDC to do? Again, John Reed, in a memo, said that there needs to be a lot-line adjustment, but we can do that after closing escrow. The drainage issue will be taken care of by Kaelum Carmen. **Mary Proper moved, Matt Henderson seconded, to move**

**ahead with the sale of lots 2 and 3, and do the lot line adjustment later.
Motion carried.**

The sewer line to Lots 2, 3, and 4 needs to be done. Kaelum Carmen bid on this. **Wade Wheeler moved, Sandy Chaille seconded, to authorize the bid amount of \$5,550 to Kaelum Carmen (Sage Engineering).
Motion carried.**

v. Annual meeting debrief: The reports went well! Thanks to all!

vi. Planning for the future – CDC office building, etc. There was a discussion on getting a review of the maintenance needs for the CDC building and the wisdom of renovating vs selling. There were also questions about the next steps for the CDC, once lots are all sold. Maryanne will pull out her survey again, for us to discuss at our next meeting.

vii. Site infrastructure update: Dan Rosenberg has asked John Reed for an updated list on what infrastructure needs to be done: roads, sewer, water, electricity.

viii. Closed session: The board went into closed session. There was a discussion on the biomass energy plant.

b. New Business

- i. Elect officers: **The following officers were elected by a vote of the board: President, Dan Rosenberg; Vice President, Maryanne Welton; Secretary, Barbara Colliander, Treasurer, Sandy Chaille.**
- ii. Recruiting organizations to get involved with CDC: We brainstormed names of groups that could be tapped for membership. Various members of the board will contact: Scenic ByWay, Sierra RC&D, Coarsegold RC&D, Eastern Madera County Foundation, Eastern Madera County Parks and Rec. Other possibilities are the Lions Club, the Studio, Friends of the Library.

9. Organizational Reports (if time)

10. Adjournment: The meeting was adjourned at 7:45 p.m.

Submitted by,

Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on April 25, 2022