7/25/11 Agenda

Posted on July 21, 2011 by sandy

North Fork Community Development Council
Agenda of Board Meeting – July 25, 2011
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order

2. Pledge of Allegiance

3. Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take
immediate action. Two-thirds vote required for consideration.
4. Approval of the Agenda

5. Public Comment: The first 15 minutes of each regular meeting is set aside for members of the public to comment
on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minutes presentation to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name and address for the record.

6. Leadership Training update—David Konno

7. Approval of Minutes of April, May and June 2011 Regular Board Meetings

8. Treasurer’s Report

9. Discussion and Action Items

A. Old Business

1. Crossroads Fire Suppression System Repairs

2. Repair of leaks downstairs

3. Yellow Bricks—Plan for Move to History Building

4. NF Arts Council request for committee standing in the CDC

5. Committee Reports:

a. Real Estate

b. Signage

c. Planning

d. Recreation Trail

e. Energy

f. Finance

g. Membership

h. Facilities

i. Emergency Preparedness

B. New Business

1. Personal Use of CDC Tractor

2. Write Home Depot Grant for HVAC Repair

3. Repair of CDC Copy Machine

10. Organizational Reports

11. Adjournment

Reminder: The next CDC meeting will be on August 22, 2011 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.