North Fork Community Development Council

Minutes of Board Meeting – April 22, 2019

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1….Call to Order: The North Fork CDC Meeting was called to order at 5:35 p.m. by Vice President Sandy Chaille. Present were:

Mary Proper, Bill Dodge, Hannah Moran, Taylor Olney, Tom Burdette, Maryanne Welton, Fred Beihn, Barbara Colliander,

Sandy Chaille. A quorum was present. Guests: Mary Anne McGovern.

2. Additions to the Agenda: Add to new business: date for May meeting.

3. Approval of the Agenda: **Taylor Olney moved, Tom Burdette seconded, to approve the agenda. Motion carried.**

4. Public Comment: None

5. Approval of Minutes of March 25, 2019 Regular Board Meeting: **Maryanne Welton moved, Mary Proper seconded to approve the minutes from the March 25th CDC Board Meeting. Motion carried.**

6. Financial Report : Donna Henderson, our bookkeeper, reported the finances for the first three months of 2019. **Taylor Olney moved, Maryanne Welton seconded, to accept the financial report for the first quarter. Motion carried.**

7. Corresponding Secretary/Membership Report : Mary Proper will report next month.

8. Discussion and Action Items
    a. Old Business
        i. Biomass plant—update : Tom Burdette indicated there is an ongoing discussion on the transfer of the adjacent parcel; also discussions are in progress on approval for a 2 megawatt facility.
        ii. Millsite Owner's Association—results of meeting: Dan Rosenberg was not present at tonight's meeting, but called the property owners meeting and then shared information from the meeting. We will have a full report from Dan Rosenberg next month. Hannah Moran also attended that meeting.
        iii. Facilities maintenance:

Office building: bathroom floor and storeroom floor: Tom Burdette is trying to get Steve Sims to repair/reinstall the bathroom.

History Group application for grant: Their mini-grant application for $5000 is still being considered by the county.

Other: The Tribe is working on the infrastructure for the road out front of the CDC building.

iv. Water system acceptance and MD8A consolidation—update: Dan Rosenberg will have information at a future meeting.

v. Sewer plant—update: Tom Burdette said that the estimate for the sewer plant is at a standstill. There is no area for a leach field (80x80). There is no area which provides correct percolation. Answers are being sought.

vi. CDC Operating Budget for 2019: Next month!

vii. Prop. 68 Park Fund committee—update: Maryanne Welton indicated that grant guidelines have been published and input is sought for these funds. The idea for a pump track is still in the idea stage!

b. New Business

i. Meeting on May 27? There will be no meeting in May. June 10th is the new date. We will confirm with Dan Rosenberg. July 22nd is still a meeting.

ii. Tom Burdette reported that PG&E is working on an easement system that would go from Bass Lake, along the creek or canal and end at the BL Ranger Station. This is not a "trail" development project, but rather opens the way for groups to develop the trails, with support from PG&E.

9. Organizational Reports (if time)

10. Adjournment – The meeting was adjourned at 7:15 p.m.