North Fork Community Development Council
Minutes of Board Meeting
March 23, 2015, following the NFCDC Annual Meeting

1. Call to Order at 7:35 p.m. Present: Roz Thrapp, Sandy Chaille, Diann Miller, Dan, Rosenberg, Barbara Colliander, Jean Russell, Tom Burdette, Chris salazer, Julie Ahrens, Dean Osakewage. A quorum was present. Guests: Dee Salazar, Mary Proper.

2. Additions to the Agenda: The store! (under new business).

3. Approval of the Agenda: **Tom Burdette moved, Sandy Chaille seconded, to approve the agenda with the addition. Motion carried.**

4. Public Comment: None

5. Approval of Minutes of February 23, 2015 Regular Board Meeting: **Tom Burdette moved, Jean Russell seconded to approve the minutes of the February 23, 2015 meeting. Motion carried.**

6. Treasurer's (Financial) Report - The financial information for the period ending March 29, 2015 was presented. In the general account there is currently $21,271.39. During March, $80,000 was transferred to a new savings account for the EDA Grant. **Sandy Chaille moved, Roz Thrapp seconded, to accept the financial report. Motion carried.** Tom described some outstanding bills that will come out of the water fund and the Property Owners Association fund.

7. Corresponding Secretary/Membership Report: A thank you and $100 donation was received from the North Fork Gallery. Membership lists for 2015 will be assembled after the annual meeting. We will send postcards to every member.

8. Discussion and Action Items
    a. Old Business
        i. Caretaker responsibilities—update: Tom Burdette reported that Donny is doing more weed whacking.
        ii. Bio-energy project/grant/contest - Our next step is Dan's meeting with supervisors meet April 7. April 15 is the county planners meeting. By consensus: Tom Burdette will be the CDC's "go-to" guy for mill site questions and consultation.
        iii. EDA grant/planning committee report/RFP: The RFP is out. Four groups attended the informational meeting and three will submit proposals. RC&D, Pritcher, John Reed. The proposals are due on April 3rd. Our CDC group will meet: April 4. 2 p.m. at CDC. Everyone is welcome to participate. **Tom Burdette moved, Sandy Chaille seconded, to authorize the April 4 group to determine the winner of the RFP. Motion carried.** Map: It was suggested by the planning committee to take the plan and submit to the county for review. **Jean Russell moved, Tom Burdette seconded, to authorize John Reed to submit the preliminary plan (with highest density), with or without the new ponds (his decision). Motion carried.**
        iv. Old Mill Trail—update/signs. No report.
        v. Facilities maintenance. No report.

vi. Mill Owner's Association - The first quarter bills need to be sent. Mary Proper will do this.
vii. New payment schedule to Madera County for BRLF - Dan Rosenberg is working on this.
viii. Allright Recycling—update: Dean Osakewage reported that significant amounts of material is being moved. The clearing will continue.
ix. Propane companies—results of research - This is still under investigation.
x. BRLF-designation of funds to savings - No action was taken.
xi. Committee Reports: documents on website: The password is redbud
1. Real Estate—including offices for rent - 2 vacant offices. One more coming.
2. Planning—see above
3. History Group/CDC - Tom Burdette reported that cleanup continues, with the burning of brush/rubbish.

b. New Business
i. Approval of 2015 CDC budget - This will be brought to the group next month
ii. Election of board officers - This will be handled at the next meeting.
iii. The store - We need to develop protocols on how to handle offers. In the meantime, we discussed the offer of the Dollar General store; 1 acre; $150,000. 1 year, 6 month escrow. Views were expressed pro and con. Brad Ditton suggested $10,000 and a 6 month escrow. When can we pull out? What restrictions? Everyone should check with their respective organizations…to get feedback. Waste treatment plant? Talk to friends. We have to respond by March 27th. Add a contingency that we have 60 day contingency for buyer and seller. Counter offer suggested by Brad OK. Must comply with cc and rs and NF plan. **Tom Burdette moved, Sandy Chaille seconded, to ask Brad Ditton to present a counter offer with his suggestions, plus the 60 day contingency, and to move the site to the left side acreage. Motion carried.**

9. Organizational Reports

10. Adjournment at 8:50 p.m.

Reminder: The next CDC meeting will be on Monday, April 27, 2015 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.