4/25/11 – Agenda

Posted on April 22, 2011 by sandy

North Fork Community Development Council
Agenda of Board Meeting – April 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. Telephone Conference: David Wensloff regarding possible land purchase

7. Approval of Minutes of March 28, 2011 Regular Board Meeting

8. Treasurer's Report

9. Discussion and Action Items

A. Old Business

1. Earth Day Report

2. P.G. & E. Tree Removal

3. Women's Club choice of location for POD

4. 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. Consideration of Organizational seat: North Fork History Group, Water/Sewer Group

2. Office space request from Steve Haze and David Konno

3. Meeting with Biomass consultant Tad Mason: Tuesday, April 26, 2011

10. Organizational Reports

11. Adjournment

Reminder: The next CDC meeting will be on May 23, 2011 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.