North Fork Community Development Council

Agenda of Board Meeting –May 21, 2012

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 minute 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. Approval of Minutes of April, 2012 Regular Board Meeting

7. Treasurer's Report

8. Discussion and Action Items
    a. Old Business
        i. NF Downtown Redevelopment Initiative—Scott Marsh
        ii. Updating Leases
        iii. Water testing/system inspections
        iv. BRLF—designation of funds to savings
        v. "Buzz Saw" update
        vi. Committee Reports:
            1. Real Estate
            2. Planning
            3. Recreation Trail
            4. Membership
            5. Emergency Preparedness
            6. Cosmic
            7. Mural Graffiti removal
            8. By Laws

    New Business
        vii. Presentation by the North Fork History Group
        viii. Parcel Map / Lot Line Adjustment (Brad Ditton)
        ix. Drainage expenses (Tom Burdette)
        x. Fire station/site infrastructure
        xi. Water system—permit and user fees

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next CDC meeting will be Monday, June 25, 2012 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.