

8/26/2013 Agenda

Posted on [August 23, 2013](#) by [sandy](#)

North Fork Community Development Council

Agenda of Board Meeting – August 26, 2013

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

1. 1. Call to Order
2. 2. 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.
3. 3. Approval of the Agenda

1. 4. 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.

1. 5. Approval of Minutes of July, 2013 Regular Board Meeting
2. 6. Treasurer's Report
3. 7. Corresponding Secretary/Membership Report

1. 8. Discussion and Action Items

- A. a. Old Business

- i. NF Downtown Redevelopment

Initiative—update (Scott)

- ii. Caretaker responsibilities—update

- iii. Bio-energy project—update

- iv. Lot line adjustment—update

- v. Property taxes—update

- vi. Sale of land to Crossroads Lumber (Tom)

- vii. CDC sign-update (Rich)

viii. Water testing/system inspections/Jerry Conley
agreement (Chuck)

- ix. BRLF-designation of funds to savings

- x. Policy for use of CDC tractor (Tom & Rich)

xi. Water user survey—update (Jean & Diann)

xii. Committee Reports:

1. 1. Real Estate—including office for rent; lease agreement with Seth
Hanson/grease shed

2. 2. Planning

3. 3. History Group/CDC

1. b. New Business

i. Bio-energy LLC Agreement

ii. Potential payment to Jere Miller for
water/property assistance during USFS occupation

iii. Fire information/site & water use report

iv. Authorization for PM call on well & water system
for Sept. to verify condition of system after 1,000,000+ gallons of water used during fire

1. 9. Organizational Reports (if time)

2. 10. Adjournment

Reminder: The next CDC meeting will be Monday, September 23, 2013 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.