

01/14-2019 Agenda

Posted on [January 11, 2019](#) by [sandy](#)

North Fork Community Development Council Agenda of Board Meeting – January 14, 2019

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

1. Call to Order
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. Approval of the Agenda
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.

i. Keith Horton

5. Approval of Minutes of November 26, 2018 Regular Board Meeting
6. Financial Report
7. Corresponding Secretary/Membership Report

8. Discussion and Action Items

A. Old Business

- i. Biomass plant—update
- ii. Property owner's/leasee's fees, billing and meeting
- iii. Facilities maintenance
Septic tank: empty & check for possible root damage Office
building: bathroom floor and storeroom floor Other
- iv. Water system acceptance and MD8A consolidation—update
- v. Garray—now paying rent?
- vi. Sewer plant—update
- vii. Bookkeeper
- viii. CDC Operating Budget for 2019
- ix. New board member
- x. CDC Treasurer
- xi. Millsite Owner's Association
- xii. Prop. 68 Park Fund committee—community meeting: 1/24 7 pm

B. New Business

- i. Pitcher Creek diversion
- ii. Annual meeting/Annual report
- iii. Fundraiser for Public Coffee House—March 30

9. 9. Organizational Reports (if time) 10. Adjournment

Reminder: The next regular CDC board meeting will be on February 25, 2019 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.