1/26/2015 CDC Board Agenda

Posted on January 23, 2015 by sandy

North Fork Community Development Council

Agenda for Board Meeting – January 26, 2015

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.
5. Approval of Minutes of December 15, 2014 Regular Board Meeting
6. Review of CDC email votes: 1. Contract with YSRCD for administration of EDA grant
7. Contract with John Reed as consultant for parcel map planning manager

8. Consent to transfer an interest in NF Community Power LLC
9. Treasurer's Report
10. Corresponding Secretary/Membership Report
9. Discussion and Action Items

    A. Old Business

1. Caretaker responsibilities—update
2. Bio-energy project/grant–update

- EDA grant

1. EPICS grant
2. Old Mill Trail—update/signs
3. Facilities maintenance

- Water system operator
- Sale of next parcel

1. Mill Owners' Association/Quick Books accounts
2. New payment schedule to Madera County for BRLF
3. Annual meeting

- BRLF-designation of funds to savings
- Committee Reports:

1. Real Estate—including offices for rent
2. Planning—report of meeting last week
3. History Group/CDC

    A. New Business

1. Owners Association—open new bank account
2. Expenditures for John Reed—authorize up to $150 per month for incidental expenses without CDC approval. Expenses include copying, mileage (at IRS rate), printing, etc.

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be on Monday, February 23, 2015 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.