

North Fork Community Development Council
Notes of Board Meeting – October 26, 2015
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The regular meeting of the North Fork CDC was called to order by the Vice President, Sandy Chaille. Present were: Ryan Schulte, Gayle Fain, Sandy Chaille, Tom Burdette, Barbara Colliander. **A quorum was not present.** We continued with informational items. Guests present: Mary Proper, Dana Stuber and Jared Ball.
2. Additions to the Agenda: NA
3. Approval of the Agenda: NA
4. Public Comment: Jared Ball came to the meeting to indicate that he needs to do community service and requested an assignment with the CDC for his community service. Tom Burdette has a project for him and will supervise his 30 hours of service.
5. Approval of Minutes of September 28, 2015 Regular Board Meeting. NA. Held off until next month.
6. Treasurer's Report: Mary Proper answered questions and gave any details needed. We received one check from the USFS for the Sky Fire. The balance in the General Account is \$25,192.20. Other balances: Brownfield Savings has \$32,983.65; Property Owners Association has \$13,443.77; EDA Grant Savings Account has \$22,199.01.
7. Corresponding Secretary/Membership Report: No report
8. Discussion and Action Items
 - a. Old Business
 - i. Caretaker responsibilities—update: No report
 - ii. Bio-energy project/grant: No report
 - iii. EDA grant/planning committee report: No report
 - iv. Facilities maintenance: Tom Burdette reported on the following....
 - a. Fire plug repair: The seal on the fire hydrant was damaged. This has been fixed with new seal.
 - b. Water flow test: The plans for our water system were originally not approved. We need to expand the water flow. However, our flow is sufficient. The county has been notified.
 - c. Site volunteer: There is another volunteer who needs 100 hours of community service. They will help clean out the culverts.
 - d. Log deck update: There will essentially be no log deck, as the logs will be moved to Marc Mandel's property. We may lease to Marc, the property that has the logs now, to be a temporary holding area.
 - e. Landslide repair: The landslide from a few years ago, needs to be worked on. Tom Burdette would like to get an ok on the work that needs to be done.
 - v. Allright Recycling—update: No report.

- vi. Permits for drainage: The permits have not arrived yet.
- vii. Timber management plan: Nothing new
- viii. Forest Service payments: We have the first one; expecting another.
- ix. Toxic substances—final closure: No report.
- x. Report regarding new bookkeeper: Looking for a part-time bookkeeper.
- xi. BRLF-designation of funds to savings: No action.
- xii. Committee Reports:
 - 1. Real Estate—including offices for rent: None
 - 2. Planning—see above: Tom Burdette gave an update on the property development and parcel development. Parcel map may be approved in February.
 - 3. History Group/CDC: None

b. New Business

Tom Burdette reported that the Tribe is buying water from us. They are taking it out of the fire hydrant near their building.

9. Organizational Reports (if time)

10. Adjournment: The meeting was adjourned at 7:00 p.m.

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