

4/20/09 – Minutes

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Draft

Minutes of the Special Meeting

Of the Board of Directors of the North Fork Community Development Council

Monday, April 20, 2009 at 7:15 p.m. in the NFCDC conference room

The meeting was called to order at 7:20 p.m. by President Dan Rosenberg. Present were board members Sandy Chaille, Kirsten Englund, Joanne Freemire, Richard McQuone, Diann Miller, Mary Proper, Dan Rosenberg, and Cathey Thornburg. Also present were Grant Administrator Jill Mross and guest Barney Berrier.

Discussion/Approval of MOU with NFCDC, Mono Rancheria, and Madera County

President Dan Rosenberg opened the discussion with a report of the April 13 meeting with Madera County and the Rancheria. Those representing the CDC were Dan Rosenberg, Kirsten Englund, and Sandy Chaille.

A page-by-page discussion of the MOU followed. Following the discussion, Sandy Chaille moved that the NFCDC ratify the MOU and authorize the President, Vice-President, and Treasurer as signers. Joanne Freemire seconded the motion. The motion passed unanimously.

There being no further business on the agenda, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Sandy Chaille
Vice-President