North Fork Community Development Council

Agenda of Regular Board Meeting –March 8, 2021

Please note: This will be a virtual meeting on Zoom.
Use the Zoom link or dial in by phone.
https://zoom.us/j/98455616896?pwd=WHJ3NzJJeTY4UC9JUVJYeGo4RUhjQT09

By phone: (669) 900-9128 US (San Jose)
Meeting ID: 984 5561 6896 Passcode: 2244

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 January 18 Regular Board Meeting
6. Financial Reports—January, 2021
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
   A. Old Business
      a. Biomass plant - construction update
      b. Facilities/maintenance –
      c. Sewer plant—update
      d. Water/road project—update; certification from County - update
      e. Lot 11 Masterplan – Ponderosa Equipment placement
      f. Collection of membership dues
      g. Curtain burner—update
      h. Information from County Water Officials regarding water system consolidation
      i. Maestro and Associates NFCDC tax preparation update
      j. Community Shredding Day - update
      k. History Group: Road Signs for Mill Site - Interpretive Signs and Willow Creek Trail - update
   B. New Business
      a. Fire on Outlot B
      b. Land Sale—Lot 19 Lease agreement with Miracle Forest Products
      c. Possible grant money excess that could be used for the trail system per Julie Konno
      d. Water leakage at Cascadel Water System Office (downstairs in CDC building) during January storms
      e. Motorcycles on millsite – gate funds request
      f. State Water Board contact
      g. Pest control
10. Organizational reports
11. Schedule for next meeting; annual meeting discussion
11. Adjournment