North Fork Community Development Council
Minutes of Board Meeting – March 27, 2017
Kennedy Hall at the North Fork School

1…Call to Order:

The meeting of the Board of Directors for the NFCDC was called to order at 7:45 p.m. by the President, Dan Rosenberg. This meeting followed the annual meeting.

Present were: Cathey Thornburg, Gary Walker, Chris Salazar, Tom Burdette, Dan Rosenberg, DMO (guest, Taylor Olney (guest), Fred Faysal (guest), Sandy Chaille, Dean Osekawage, Gayle Fain, Wade Wheeler, Maryanne Welton, Barbara Colliander. A quorum was present.

2. Additions to the Agenda: Election of officers was added under New Business.

3. Approval of the Agenda: **Wade Wheeler moved, Cathey Thornberg seconded, to approve the agenda. Motion carried.**

4. Public Comment: None

5. Approval of Minutes of February 27, 2017 Regular Board Meeting. **Sandy Chaille moved, Gayle Fain seconded, to approve the minutes from the February 27th meeting. Motion carried.**

6. Financial Report : The financial report was emailed to members. **Sandy Chaille moved, Tom Burdette seconded, to accept the February financial report. Motion carried**

7. Corresponding Secretary/Membership Report – the memberships received this evening will be summarized next month.

   Dean Osekawage submitted his resignation from the board. This was accepted with regret. He is the member-at-large. The board is able to appoint a replacement to fill his unexpired term. **Sandy Chaille moved, Wade Wheeler seconded to appoint Taylor Olney to fill the unexpired term of Dean Osekawage. Motion carried.**

8. Discussion and Action Items
   a. Old Business
      i. Facilities maintenance: Dean Osekawage reported that the front of the CDC office is under repair, per our approval last month. He reported that the basement is dry and there is no mold. The Cascadel Homeowners Association can move back in. We'll give a "reprieve" on their rent for their repair expenses. Dean will find out how much they spent.

      Tom Burdette reported that the gate post to the upper deck is broken, and will be replaced. He had the Pitcher Creek bend cleaned out. Donny will do more weed whacking, and will do some repairs to the hiking trail. There may be a grant to clean out brush and downed trees on both sides of Willow Creek near the Rec Center. At the bend,

the lower pond washed away a bit. This is being addressed.

Fred Faysal gave an update on the water system. The wash out at the well is being fixed in a more permanent way. Fred will fix the run off to go to the holding spring box, but we need a fence around that spring box. Fred was authorized to have the water in the spring box tested. He explained an overall effort for water consolidation and purifying for the community of North Fork and the NF School. This may, in the long run, be consolidated with our CDC water system.

ii. Old fire truck: no news, per Dean Osekawage

iii. DTSC (toxic substances)—update: This effort is being worked on by John Reed.

iv. EDA Grant closeout—update: There is very little left in the account. Wade Wheeler will check to see if we can zero this out with a transfer to the general fund. We will be able to apply for a new grant soon.

v. Community meeting—"Survey Monkey" groupings: We will have Ryan Schulte report next month. Gayle Fain said that she can get this survey out to the North Fork School's mailing list.

vi. Washout at the well – done

vii. Biomass plant—update – done

viii. Confluence Energy Project—update. This group has notified us that we were not accepted for their project.

ix. Self Help Enterprises/Mill Compound—update: Maryanne said that they have not been responsive. Ryan Schulte also followed up.

x. NF Rancheria proposal for purchase of land—update: They are still in the proposal planning stages.

xi. Water/flooding problem in front of CDC building—update: done

xii. BRLF-designation of funds to savings: **Sandy Chaille moved, Tom seconded, to move $2000 to the Brownfield Savings. Motion carried.**

b. New Business

i. Water system update/system mergers—Fred Faysal – see above

ii. P.G.&E. grant for removal of trees along south fork of Willow Creek between the Rec Center and CDC property – see above

iii. Election of officers: The following individuals agreed to serve again: Barbara Colliander, secretary; Wade Wheeler, treasurer; Sandy Chaille, vice

president; Dan Rosenberg, president. There were no additional volunteers or nominations. This slate was voted in with unanimous ayes!

9. Organizational Reports (if time) – Tri-tip BBQ and Earth Day on April 22 at NF School. Boosters have the kick off to the Loggers Jamboree on April 8.

10. Adjournment at 8:45 p.m.

Submitted by Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on April 24 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.