5/18/2015 Agenda

Posted on May 13, 2015 by sandy

North Fork Community Development Council

Agenda of Board Meeting – May 18, 2015

6:30 p.m. at the North Fork CDC Conference Room at the Mill Site

following the Planning Committee meeting

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 April 27, 2015 Regular Board Meeting
6. Treasurer's Report
7. Corresponding Secretary/Membership Report

8. Discussion and Action Items

A. Old Business

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

- EDA grant/planning committee report

1. Old Mill Trail—update/signs
2. Facilities maintenance
3. Mill Property Association

- New payment schedule to Madera County for BRLF
- Allright Recycling—update

1. BRLF-designation of funds to savings
2. Committee Reports:

1. Real Estate—including offices for rent
2. Planning—see above
3. History Group/CDC

A. New Business

1. Approval of 2015 CDC budget
2. Purchase of water by an individual/need for contact with attorney

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be on Monday, June 22, 2015 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.