2/22/2016 – Agenda

Posted on February 18, 2016 by sandy

North Fork Community Development Council

Agenda of Board Meeting – February 22, 2016

5:30 p.m. at the North Fork CDC Conference Room at the Mill SitAnnual e

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 25, 2016 Regular Board Meeting

6. Treasurer's Report

7. Corresponding Secretary/Membership Report

8. Discussion and Action Items

a. Old Business

i. Caretaker responsibilities—update

ii. Bio-energy project—update/NFCP shirts

iii. EDA grant/parcel map—update

iv. Log deck proposal—update/lease: Elissa Brown

v. Facilities maintenance

vi. Allright Recycling—update

vii. Toxic substances—final closure: John Reed

viii. BRLF-designation of funds to savings

ix. Address for CDC building: notification of all tenants

x. Annual meeting—update

xi. CDC 5 year goals

xii. Committee Reports:

1. Real Estate

2. Planning

3. History Group/CDC

b. New Business

i. Organize audit

ii Selection of 2 members for RFP evaluation committee

iii. Appointment of corresponding secretary

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next regular CDC board meeting will be on March 28, 2016 following the CDC Annual Meeting. The Annual Meeting will begin at 5:30 pm following refreshments beginning at 5:00 pm. The meetings will be held at the North Fork Rancheria's Community Building.