8/7/2017 Agenda

Posted on July 19, 2017 by Ryan Schulte

North Fork Community Development Council

Agenda of Board Meeting – August 7, 2017

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

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 June 26, 2017 Regular Board Meeting
6. Report of email vote regarding sale of Lot 12 (to enter into minutes for the record)
7. 7. Financial Report

8. Corresponding Secretary/Membership Report
9. Discussion and Action Items
    A. Old Business
        i. Facilities maintenance
        ii. Old fire truck
        iii. Community meeting—“Survey Monkey” —update
        iv. Water system—washout and the well—update
        v. Biomass plant—update
        vi. Offers to lease land (John Reed)
        vii. EDA grant
        viii. BRLF-designation of funds to savings
    B. New Business
10. Organizational Reports (if time)
11. Adjournment

Reminder: The next regular CDC board meeting will be on August 28 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.