North Fork Community Development Council
Minutes of Board Meeting – January 14, 2019
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The January 14 meeting of the North Fork CDC was called to order by the President, Dan Rosenberg, at 5:30 p.m. Present: Mary Proper, Cathey Thornburg, Tom Burdette, Dan Rosenberg, Sandy Chaille, Barbara Colliander, Maryanne Welton, Claudia VanDerBergh. A quorum was present. Guests: Dean Osekawage, Michael Olwyler, Connie Popelish, Matthew Horton, Barbara Gonzalez, Connor McMechan, Sam DeVito, Brady Brown, Keith Horton, Jennifer Rogers, Devia Horton, Hannah Moren.

2. Additions to the Agenda: Change Pitcher Creek diversion to old business.

3. Approval of the Agenda: **Maryann Welton moved, Mary Proper seconded, to approve the agenda with change. Motion carried.**

4. Public Comment: Keith Horton presented his information on his All-Right Recycling business and lamented the fact that he must leave and end his business. He described his business and what they do. They also run the recycling center at the North Fork Market. The possibility of moving to a new site on the property was discussed. The parameters for a lease need to be settled. Tom Burdette said that there is currently space for the recycling business equipment. Talks can commence/continue with finding a spot for the business to move to.

   Sandy sent a roster around for corrections. She also indicated that requests for COPs need to go on a form and submitted well before the event. Tom Burdette announced the Citizen of the Year dinner on February 9th! Help is welcome.

5. Approval of Minutes of November 26, 2018 Regular Board Meeting: **Sandy Chaille moved, Tom Burdette seconded, to approve the minutes of the November 26, 2018 board meeting. Motion carried.**

6. Financial Report: The financial report for the month ending November 30, 2019. The total cash is $65,995.96. The bank balance as of November 30, 2018 is $58,761.96. The balance in the Brownfield Loan is $373,168.01. The balance in the Clearinghouse Loan is $1,392,090.33. **Claudia Vander Berg moved, Maryann Welton seconded to accept the financial report. Motion carried.**

7. Corresponding Secretary/Membership Report: Mary Proper reported no new members. It was announced that March will be the re-up time!

8. Discussion and Action Items
   a. Old Business
      i. Biomass plant—update: Dan reported that we are scheduled to close on the "deal". We met with the tax lawyer. We need to set up a for-profit company, in order to make the tax credit available to an investor. The new company is NFCDC Holding Company**. Tom Burdette moved, Maryanne Welton seconded, to direct Dan Rosenberg to set up a new**

blocker company, per the attorney's work, to assist in the funding of the power plant, to be done by January 31st. Motion carried. Tom Burdette moved, Maryanne Welton seconded, to authorize Dan Rosenberg to sign the final papers for the power plant financing. Motion carried.

ii. Property owner's/leasee's fees, billing and meeting: This is being worked on. We still need a meeting with property owners.

iii. Facilities maintenance
   - Septic tank: empty & check for possible root damage. Tom Burdette reported on the removal of roots and wipes from the pipes to the septic tank. Repairs have been done.
   - Office building: bathroom floor and storeroom floor. The floor and subflooring is destroyed. Before a new toilet can be installed, a new floor is needed. Tom Burdette discussed getting a bid. **Sandy Chaille moved, Cathey Thornberg seconded, that we spend nor more than $5000 to repair the hidden bathroom. Motion carried.** The other bathroom is not ADA compliant. Dan Rosenberg will ask Brian MacNamara at Meditation Center for items that need to be added for ADA compliance. Other additions are trash cans and sanitary napkins containers.
   - Other

iv. Water system acceptance and MD8A consolidation—update: Nothing new.

v. Garray—now paying rent? This is in progress.

vi. Sewer plant—update: Tom Burdette gave an update.

vii. Bookkeeper: Tom Burdette and Dan Rosenberg interviewed two people and selected one. They will notify this person. **Maryanne moved, Claudia VanDerBergh seconded, that the interviewers contract with the person they have selected to be a bookkeeper. Motion carried.**

viii. CDC Operating Budget for 2019: Practically done, per Dan Rosenberg.

ix. New board member**: Sandy Chaille moved, Tom Burdette seconded, to appoint Hannah Moran as a member-at-large. Motion carried.** She will serve until the March Annual Meeting. It was noted that she is part owner in a company on the site.

x. CDC Treasurer: If anyone is interested, please let Dan Rosenberg know. The board will elect this person at the March meeting.

xi. Millsite Owner's Association: Update coming.

xii. Prop. 68 Park Fund committee—community meeting: 1/24 7 pm: Maryanne Welton reported the progress of this group. The next meeting is for the community on January 24th, at 7 p.m. It is a "priorities" meeting.

b. New Business

i. Pitcher Creek diversion: The tribe has cleaned out their part. We need to do our part. **Sandy Chaille moved, Mary Proper seconded,**

that we pay an amount not to exceed $2000 for Keith to clear our 200 foot section. Motion carried.

ii. Annual meeting/Annual report: The board determined that the date is **March 25th** at approximately 5 p.m. at the North Fork Tribe of Mono Indians' Community Center. Sandy will ask the Tribe for permission to use the building. The Women's Club can provide finger food for $400. Barb Colliander volunteered to put together an annual report.

iii. Fundraiser for Public Coffee House—March 30th. Anyone who would like to donate towards their $150 Town Hall rental, is welcome to do so.

9. Organizational Reports (if time)
10. Adjournment at 7:45 p.m.

Submitted by.

Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on February 25, 2019 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.