03/27/2017 Annual Meeting Agenda

Posted on March 23, 2017 by sandy

NORTH FORK COMMUNITY DEVELOPMENT COUNCIL

ANNUAL MEETING AGENDA

MARCH 27, 2017

5:30 p.m. Kennedy Hall at the North Fork School

(doors open at 5:00 p.m. for gathering and refreshments)

Welcome — Dan Rosenberg, President

Introductions of CDC Board of Directors and Special Guests

For Action:

Approval of March 28, 2016 Minutes — Barbara Colliander, Secretary

Approval of 2016 Financial Report — Wade Wheeler, Treasurer

Reports to the community:

1. Madera County District 5 update to Tom Wheeler — Brittany Dyer, Administrative Assistant
2. Land Development at the Mill Site — John Reed, Development Consultant
3. Biomass Energy Project — Milan Alex, Project Engineer

4. Biomass Utilization in North Fork Justine Reynolds, Yosemite Sequoia RC &
5. and Y/S RC & D Council Activities
5. North Fork Rancheria projects Paul Irwin, NF Mono Rancheria, Executive Housing
6. Director
7. CDC Visioning the Future & Update Dan Rosenberg, President

Comments and Questions from the North Fork Community

For Action:

Election of five Members-at-Large for the CDC Board of Directors

Barbara Colliander—2 year term Maryanne Welton—1 year term

Dan Rosenberg—2 year term Wade Wheeler—1 year term

Ryan Schulte—2 year term

Closing Comments from the President

Our thanks to the North Fork Women's Club for the refreshments and

to North Fork School for the use of Kennedy Hall.