3/23/09 – Agenda

Posted on March 18, 2009 by admin

North Fork Community Development Council
Agenda of Board Meeting – March 23, 2009
7:30 p.m. at North Fork School, Kennedy Hall

1. Call to Order

2. Pledge of Allegiance

3. 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.
4. Approval of the Agenda

5. 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 minutes 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.

6. Grant Administrator's Report

7. Approval of Minutes of February 23, 2009 regular meeting

8. Treasurer’s Report

9. Discussion and Action Items

A. Old Business

1. Land Donation/MOU for fire station
2. Update on BRLF status
3. Status of website
4. Safety fencing for kiln area
5. Request from North Fork Gallery group
6. Bricks from kilns

B. New Business

1. Site visit report

2. Report of Planning Committee

3. Organizational Reports (if time)

4. Adjournment

Reminder: The next CDC meeting will be on April 27, 2009 at 5:30 p.m. at the North Fork CDC
conference room at the Mill Site.