Agenda for October 27, 2014

Posted on October 24, 2014 by sandy

North Fork Community Development Council

Agenda of Board Meeting – October 27, 2014

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 takeimmediate 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 September 22, 2014 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/grant–update

iii. Office rental—update

iv. Facilities maintenance/State Water Control Board update

v. Street signs—update

vi. Old Mill Trail/signs–update

vii. Water system operator—selection & contract

viii. Chipping of brush around large tank

ix. BRLF-designation of funds to savings

x. Water System Fund-designation of funds to savings; capital expenses/maintenance split?

xi. Water meter on Mandel property—update

xii. Water test—update

xiii. Sale of next parcel

xiv. Property Owners' Association

xv. Committee Reports:

1. Real Estate—including offices for rent
2. Planning
3. History Group/CDC

A. New Business

i. Parcel map—need for a planning manager

ii. Committee to work with planning manager to create parcel map

iii. Installation of new printer/copier–cost

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be on Monday, November 24 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.