CDC Board Agenda 11/28/22

Posted on November 26, 2022 by Maryanne Welton

Agenda CDC Board Meeting 11/28/22 at 5:30

North Fork Community Development Council

Agenda of Board Meeting – November 28, 2022

5:30 p.m. via Zoom

Please note: This will be a virtual meeting on Zoom.

Maryanne Welton is inviting you to a scheduled Zoom meeting.

Use the Zoom link or dial in by phone.

Topic: CDC Board Agenda 11/28/22

Time: Nov 28, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89289199975?pwd=L0N1d2xNVEIvLzJsTEQ2b1c2Y2krUT09

Meeting ID: 892 8919 9975

Passcode: 915196

One tap mobile

+16694449171,,89289199975#,,,,*915196# US

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Meeting ID: 892 8919 9975

Passcode: 915196

Find your local number: https://us06web.zoom.us/u/kbCilhOlex

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 ensure 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 October 24, 2022
6. Financial Report for October 2022
7. Corresponding Secretary – none/Membership Report – Donna Henderson
8. Discussion and Action Items
9. Old Business
10. Biomass plant—update
11. Lot sales update
12. Potential CDC office building sale.
13. Site infrastructure update – John will prepare list of remaining items to be completed and potential costs.
14. Rodent infestation in CDC building
15. Office rental status: Offices 4 ($140/mo.) and 5 ($248/mo.) ready to rent. Angeline and Jen posted on FaceBook? Next steps.
16. POA Status

New Business

17. Schedule next board meeting.

Organizational Reports (if time)

Adjournment

Reminder: The next regular CDC board meeting is scheduled for December 26. Board will determine whether to cancel or reschedule meeting.