CDC January 2024 Meeting Agenda

Posted on February 7, 2024 by Donna Henderson

Agenda

NFCDC BOARD OF DIRECTORS

Board Meeting

Monday, Jan 22, 2024

NFCDC Conference Room – 5:30 pm

MISSION STATEMENT

The CDC's mission is, "to promote the social, economic

and environmental welfare of North Fork, CA."

CALL TO ORDER

ROLL CALL

Wade Wheeler Cathey Thornburg Jennifer Casner Jean Russell

Tom Wheeler Matt Henderson Marcie Favelo Donna Henderson

Sandy Chaille Christina McDonald Mary Proper Jason

Angeline DeHart Cindy Quigley Nick DeHart

Dan Rosenberg Maryann McGovran Claudia vanDenBergh

*Public Comment:

Additions to the Agenda:

Approval of the Agenda:

Approval of the Minutes: 10/23/23

Financial Reports:

Corresponding Secretary/Membership Report:

OLD BUSINESS:

? NFCP Update

? CDC Update

o Dam

o History Group/Lot 11 Transfer Update

o POA Update

o Grounds maintenance

? Budget Approval

? Bylaws

? Goals:

o New Goal considerations

? Mill Site development

? CDC Building Vision

? purpose of the building

? HVAC Proposal:

? floors/paint (board room, main entrance, hallway)

? Eastern Madera County Foundation:

NEW BUSINESS

Organization Reports:

Adjournment:

Next Board Meeting:.

*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 time 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.