

**North Fork Community Development Council**  
**Agenda of Board Meeting – August 7, 2017**  
**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 take immediate action. Two-thirds vote required for consideration.
3. Approval of the Agenda
  - Mary moved, Wade seconded, motion carried**
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 June 26, 2017 Regular Board Meeting
  - Mary moved, Claudia seconded, motion carried**
6. Report of email vote regarding sale of Lot 12 (to enter into minutes for the record)
  1. Discussed at length in 9vi.
7. Financial Report
  - Wade moved to accept financials, Taylor second, motion carried.**
8. Corresponding Secretary/Membership Report
9. Discussion and Action Items
  - a. Old Business
    - i. Facilities maintenance
      - i. **Old well discovered in direct path of road.**
      - ii. **Tom needs authoritization for well abandonment.**
        1. **Motion:**
          - a. **Authorize Tom to negotiate with County for well abandonment and;**
          - b. **Authorize up to \$500 for fees.**
          - c. **Mary moved, Wade seconded, motion carried**
    - ii. Old fire truck
    - iii. Community meeting—"Survey Monkey" —update
    - iv. Water system—washout and the well—update
    - v. Biomass plant—update
    - vi. Offers to lease land (John Reed)
      - iii. **Lots 12**
      - iv. **Motion:**
        1. **Authorize John reed to negotiate with county on road specs, permit etc. and**
        2. **Authorize John to Ask buyer for extra 10k up front and**

3. *Authorize CDC to commit whatever money we have from the sale of the 2 parcels plus our dollar reserves less \$15,000 to initiate the upgrade/infrastructure work.*
  4. *Tom Moved, Taylor Seconded, Motion carried.*
- v. *Lots 13,14, and 15*
1. *Offer \$550 a month rent waived for the first 5 years in exchange for dirt work done to CDC specifications. Lease includes 2 options for 5 year extensions. Rent for second and third 5 year options based on annual CPI.*
  2. *OA fees paid from day 1.*
  3. *Tom moved, Wade Second, Motion carried.*
- vii. EDA grant
- viii. BRLF-designation of funds to savings

b. New Business

9. Organizational Reports (if time)

10. Adjournment

*-Tom Motioned, Meeting Adjourned.*

Attendees:

- Members
  - Dan Rosenberg
  - Ryan Schulte
  - Taylor Olney
  - Tom Burdette
  - Mary Proper
  - Rudy Verduzco (Cathey Thornburg)
  - Wade Wheeler
  - Claudia VanDenbergh
- Guests
  - John Reed
  - David Konno
  - Rod Stark
  - David Olney

**Reminder: The next regular CDC board meeting will be on August 28 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.**