September 22, 2014 CDC Board Agenda

Posted on September 19, 2014 by sandy

North Fork Community Development Council

Agenda of Board Meeting – September 22, 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 August 25, 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

iii. Sale of land to Crossroads Lumber—update

iv. Office rental—update

v. Facilities maintenance

vi. Street signs—update

vii. Old Mill Trail—HS senior to finish/install

viii. Water system operator—update and selection

ix. Chipping of brush around large tank

x. BRLF-designation of funds to savings

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

xii. Water meter on Mandel property

xiii. Water test—update

xiv. Sale of next parcel

xv. Committee Reports:

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

A. New Business

i. Parcel map

ii. State Water Control Board/water rights—authorization for Tom to represent the NFCDC at September 23 meeting; authorization for Tom to sign paperwork regarding water rights

iii. Proposal from Elissa Brown regarding services to CDC

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be on Monday, October 27 at 5:30 pm at the North Fork CDC

Conference Room at the Mill Site.