Agenda 2/23/2015

Posted on February 20, 2015 by sandy

North Fork Community Development Council

Agenda of Board Meeting – February 23, 2015

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
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 January 26, 2014 Regular Board Meeting

6. Treasurer's Report
7. Corresponding Secretary/Membership Report

8. Discussion and Action Items

    A. Old Business

1. Caretaker responsibilities—update
2. Bio-energy project/grant–update

- EDA grant—Planning Committee Recommendations/sale of next parcel

1. EDA grant—new RFP
2. New savings account for EDA grant
3. Old Mill Trail—update/signs

- Facilities maintenance
- Mill Owners' Association/Quick Books accounts/new checking account

1. New payment schedule to Madera County for BRLF
2. Allright Recycling—update
3. Annual meeting

- BRLF-designation of funds to savings
- Committee Reports:

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

    A. New Business

1. Approval of 2015 CDC budget
2. Change of propane companies—discussion

- Expansion of CDC board to 13–discussion

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be the Annual Meeting on Monday, March 23, 2015 at the Tribal Council Community Center. Gather and snacks at 5:00 pm—meeting to start at 5:30 pm.

Set up is at 3:00 for those who can assist. (Thanks)