North Fork Community Development Council
Agenda of Board Meeting – June 24, 2013
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The NFCDC meeting was called to order by the President, Dan Rosenberg at 5:37 p.m.
Present were: Sandy Chaille, Roz Thrapp, Julie Konno, Dan Rosenberg, Scott Marsh, Diann Miller, Rich McQuone, Jean Russell, and Barbara Colliander
Guests: Gina Clugston and Mary Proper
A quorum was present.

2. Pledge of Allegiance: We are considering the need to say the Pledge of Allegiance.

3. Additions to the Agenda: None.

4. Approval of the Agenda: **Julie Konno moved, Roz Thrapp seconded, to approve the agenda.** Motion carried.

5. Public Comment: None.

6. Approval of Minutes of May, 2013 Regular Board Meeting: **Sandy Chaille moved, Julie Konno seconded to approve the minutes as posted . Motion carried.**

7. Treasurer's Report: Dan Rosenberg handed out the financial information for the month to date, which is June 24, 2013. The balance in our bank account is $28,122.96. of which $4,544.48 is in checking, $23,531.40 is in savings and $47.08 is in petty cash. Income for the month was $1,524.50. This does not count income that came in after deposits were made. Expenses were $$3,749.72. The CDC made a payment to the Brownfields Loan of $2250. The balance in the checking account on May 31st was $9,824.70.
Sandy Chaille moved, Diane Miller seconded, to approve the financial report as presented. Motion carried.

There is an office available for rent. Dan Rosenberg appointed Roz Thrapp to write an "ad" for the Sierra Star and Sierra News On-line for the availability of the office.

8. Corresponding Secretary/Membership Report: Roz Thrapp reported that thanks were sent to the "trail" crew volunteers. We now have more cards for thank you notes.

9. Discussion and Action Items
    a. Old Business
        i. NF Downtown Redevelopment Initiative--update: Scott Marsh reported about 400 people have been to the visitor center since it opened. The business inititave is the next phase. The fundraising concert a couple weeks ago brought in about $3200.
        ii. Caretaker responsibilities—update: Don Bolinger needs to weed whack the front of the property. He will get his weed whacker fixed. He is working at Crossroads Lumber. We need watering and trimming along steps. Dan will discuss with him.
        iii. Bio-energy project property taxes—update: The Bio-energy project report included that we got our conditional use permit (CUP). After the deadline, it was challenged by an environmental group. We will need to meet with them to iron out any issues that they may have. Dan Rosenberg is participating and Sierra Nevada Conservancy is facilitating these discussions. The CUP may need to be amended. Now we need a system impact study from PG and E. This will have a $10,000 start cost.

iv. Lot line adjustment: Marc Mandel has talked with John Reed about buying his property. There are some issues, but they will work this out. There still is a possibility that the county would take the property back and return it with parcels done. This is a good option, but has issues as well.
v. Property taxes -- update: We owe about $17,000 on past property taxes.
vi. CDC sign-update: Rich McQuone will check with John about buying the paint for the sign. John will do it, but having someone buy the paint will be helpful.
vii. Water testing/system inspections/plumber: Chuck Thrapp has confirmed a date to meet with the plumber, Jerry Conley to orient him on where all the water equipment is. This meeting will be June 27 at 5 p.m. and all board members are invited to sit in!
viii. CDC booth at Logger's Jamboree & other events: The Chamber and Visitor Center is going to have a booth. The CDC will not have a booth at this time.
ix. BRLF-designation of funds to savings: **Sandy moved, Roz seconded to move $2,000 to savings for the Brownfields Loan. Motion carried.**
x. Committee Reports:
1. Real Estate—including office for rent
2. Planning: Dan Rosenberg reported that the committee met last week. Barbara Thorman has joined the group and will work with the Jere Miller, the county and others to get the street signs done within the mill site. We need to determine where they are located!
3. History Group/CDC: Their cleanup day went very well! It continued into the next week. Members of the Chamber also volunteered time and equipment.

b. New Business
i. Bio-energy LLC Agreement: Dan Rosenberg got the comments back from the attorney. He will send it out to members.
ii. Cal Fire contract: Sandy Chaille reported that she met with Cal Fire staff regarding the use of the mill site as a staging area for emergencies. The land designated will be between the CDC office and the new buildings. They will pay us $2500 per day. We supply the water. **Roz Thrapp moved, Scott Marsh seconded to sign an agreement with Cal Fire to use our site. Motion carried.** They bring everything on site (generator, showers, cooking/eating, sleeping). They may use other sites as well.
iii. Policy for use of CDC tractor: Should there be a new policy to loan out the tractor? The current policy is that no one uses it, unless it is for CDC business. Tom Burdette and Rich McQuone are interested in this issue and will follow up on it.
iv. Wood chipping request (Rachel Rivera): Rachel Rivera was not present and will be able to give comments next month.
v. Women's Club request—use of grounds for Fall Festival: The Women's Club would like to use the CDC grounds for the Fall Festival October 5th. It was suggested that they hold the event downtown. This will be revisited next month.
vi. Sale of land to Crossroads Lumber: See above.
vii. Water user survey (volunteer needed): Dan Rosenberg asked for a volunteer to take this survey. Jean Russell and Diann Miller will work together on this.

10. Organizational Reports (if time): The Logger's Jamboree is coming up! Scott shared news about promotions that are coming up for North Fork. The Jamboree will be part of the world wide celebration for the 150th anniversary for Yosemite National Park. The Women's Club gave out 8 scholarships. The Chamber is putting on a classic car show on main street on the 12th of July from 5 to 8 p.m. There will be different bands at each restaurant.

11. Adjournment: The meeting was adjourned at 6:50 p.m.

Reminder: The next CDC meeting will be Monday, July 22, 2013 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.