

11/28/2011 Agenda

Posted on [November 23, 2011](#) by [sandy](#)

North Fork Community Development Council

Agenda of Board Meeting – November 28, 2011

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order
2. Pledge of Allegiance
3. 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.
4. Approval of the Agenda

5. 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 minutes 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.

6. Approval of Minutes of September and October, 2011 Regular Board Meetings
7. Treasurer's Report

8. Discussion and Action Items

A. Old Business

1. Biomass to Energy Technology Review/Request for Information Overview
2. Crossroads Lumber Lease
3. Crossroads Lumber Land Purchase
4. Water Testing/System Inspections
5. Mural graffiti removal/care of North Fork Totem
6. BRLF—designation of funds to savings
7. Committee Reports:
 - a. Real Estate
 - b. Signage
 - c. Planning
 - d. Recreation Trail
 - e. Energy
 - f. Finance
 - g. Membership
 - h. Facilities
 - i. Emergency Preparedness
 - j. Cosmic

B. New Business

1. John Reed Consulting Proposal
2. Vacancy on Board (Member-at-Large)
3. December Board Meeting Date

9. Organizational Reports

10. Adjournment

Reminder: The next CDC meeting will be on _____, 2011 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.