North Fork Community Development Council
Minutes of Regular Board Meeting – 5:30 p.m., July 26, 2021

1. Call to Order: The NF CDC Board meeting was called to order by the President, Dan Rosenberg, at 5:30 p.m. Present: Dan Rosenberg, Wade Wheeler, Matt Henderson, Christine McDonald, Cathey Thornberg, Maryanne Welton, Barbara Colliander, Sandy Chaille. A quorum was present. Guests: Brian McNamara, Lauren Redmore, John Reed, Donna Henderson.

2. Additions to the Agenda: None

3. Approval of the Agenda: **Sandy Chaille moved, Matt Henderson seconded, to approve the agenda. Motion carried.**

4. Public Comment; Brian McNamara (Rainbow Drive resident) spoke about Firewise Community efforts in his area, including Road 225. He asked if the CDC would be interested in acting as a fiscal agent for grant applications. There is money available and Elissa Brown is willing to help write grants. He had approached other agencies, such as the RC&D's and they are currently unable to take on new projects. The CDC will discuss this possibility at a future meeting.

5. Approval of Minutes of June 28th, 2021 Regular Board Meeting: The minutes were posted on that website and were amended by Dan Rosenberg. **Sandy Chaille moved, Wade Wheeler seconded, to approve the minutes as amended. Motion carried.**

6. Financial Reports: June, 2021: The June 2021 CDC Financial Report is posted on the website. The balance in the general account is $34,644.26. Savings balance is $3,037.35. The balance in the POA account is $13,464.69. **Wade Wheeler moved, Sandy Chaille seconded, to accept the financial report for June 2021. Motion carried.**

7. Corresponding Secretary/Membership Report: None

8. Discussion and Action Items
   A. Old Business - Updates
      a. Biomass plant – construction: Wade gave an update on the progress of the Bio-mass Energy Plant.
      b. Lot 19 and Outlot B Sale/Lease: John Reed gave an update on this project. The closing is imminent, but work needs to be approved, completed and signed off, before the closing can happen. **Maryanne Welton moved, Sandy Chaille seconded, to request an added $5,000 non-refundable deposit for a 30-day extension of the closing. Motion carried.**
      c. Lot line adjustments, road location: There was discussion on this item. We need an easement for the tribe's property.
      d. Lot 15 cleanup: No new news
      e. Facilities/maintenance: Donna Henderson requested a new "fix it" person for the CDC office. She will check with the Tribe to see who they use. Their handyman does not fix plumbing or do electrical work.
      f. Water/road project; certification from County: No new news.
      g. Collection of membership dues: Donna is sending invoices.
      h. Maestro and Associates NFCDC tax preparation billing: This is done.
      i. Main Entrance sign – POA input: Moved to next month

j. Annual report: Moved to next month.

B. New Business

a. Willow Creek trail easements, rerouting in relationship to Lot 19: In progress. The Willow Creek Trail has been rerouted.

b. Confirm September time frame for meeting in person at CDC building

c. Brownfield Loan amendment: This was signed by the Madera County Supervisors. Done.

d. CDC Cleanup Day: No new news

e. Presentation of grant opportunity: support for wood-based businesses: Lauren Redmore, from the Sierra Institute, spoke about RISE grants that may be available. They focus on 1) merging resources to expand wood product companies, 2) marketing staff, and 3) work force expansion. She will take our information back to her agency.

f. Fred Biehn leaving CDC Board, Christina McDonald taking his place (NFR). We welcomed Christina McDonald as the tribal representative!

g. Christina McDonald asked the board to allow the Tribe to set up new technology in the CDC board room, to allow for streaming and zoom. The board heartily supported this effort with gratitude.

8. Executive session: The board went into closed/executive session for a discussion regarding the Biomass Energy Plant.

9. Organizational reports. None

10. Adjournment: The meeting was adjourned at 7:25 p.m.

Submitted by

Barbara Colliander, Secretary

Reminder: Next scheduled meeting will be Monday, August 23rd at 5:30 p.m.