08/24/2015 agenda

Posted on August 21, 2015 by sandy

North Fork Community Development Council

Agenda of Board Meeting – August 24, 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 July 27, 2015 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

- EDA grant/planning committee report

1. Facilities maintenance
2. Mill Property Association
3. Allright Recycling—update

- Emergency permits for drainage
- BRLF-designation of funds to savings

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

A. New Business

1. Timber management plan
2. Water equipment needs

- Forest Service payments

1. Toxic substances—final closure per Mike Pfister
1. Organizational Reports (if time)

2. Adjournment

Reminder: The next CDC meeting will be on Monday, September 28, 2015 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.