5/18/09 Agenda

Posted on May 12, 2009 by admin

North Fork Community Development Council

Agenda of Board Meeting – May 18, 2009

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. Grant Administrator's Report

7. Approval of Minutes of February 23, 2009 regular meeting (tabled from last meeting)

Approval of Minutes of March 23, 2009 regular meeting

Approval of Minutes of March 30, 2009 special meeting

Approval of Minutes of April 20, 2009 special meeting

8. Treasurer's Report

9. Discussion and Action Items

A. Election of board officers

B. Old Business

1. Status of website
2. Upcoming workday on May 23 to install safety fencing
3. Report/recommendation from Planning Committee
4. Report of formal signing of MOU

C. New Business

1. Sale of parcel
2. Bookkeeper/bookkeeper duties
3. Woody Biomass Workshop
4. Housing for VISTA Volunteer
5. Mowing/reducing weeds near CDC office and parking lot

10. Organizational Reports (if time)

11. Adjournment

Reminder: The next CDC meeting will be on June 22, 2009 at 5:30 p.m. at the North Fork CDC

conference room at the Mill Site.