

North Fork Community Development Council
Minutes of Board Meeting – August 26, 2019
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

- 1....Call to Order – The NF CDC Board meeting was called to order at 5:33 p.m. by Tom Burdette, in the absence of the President, Dan Rosenberg, and Vice President, Sandy Chaille. Present: Chris Salazar, Tom Burdette, Barbara Colliander, Hannah Moren, Mary Dodge, Fred Biehn, Taylor Olney, Bill Dodge, Maryanne Welton. A quorum was present. Guests: Connie Popelish, Michael Olwyler, Donna Henderson, Matt Henderson.
2. Additions to the Agenda: None.
3. Approval of the Agenda: **Maryanne Welton moved, Bill Dodge seconded, to approve the agenda. Motion carried.**
4. Public Comment: NF History Group would like 30 minutes at the next meeting.
5. Approval of Minutes of July 22, 2019 Regular Board Meeting: **Taylor Olney moved, Fred Biehn seconded to approve the minutes of the July 22nd meeting, as posted on line. Motion carried.**
6. Financial Report : Taylor Olney gave the financial report through July 31, 2019. The general account has \$34,676.78, and the property owners association account has \$12,213.14. Taylor Olney was asked about the money in the Brownsfield savings (now general fund) She will check with Donna Henderson. (It was suggested that we review the minutes of previous meetings, to see what action was taken. **Maryanne Welton moved, Hannah Moren seconded, to accept the financial report. Motion carried.**
7. Corresponding Secretary/Membership Report: None
8. Discussion and Action Items
 - a. Old Business
 - a. Biomass plant—update – Tom Burdette gave the update, including the GE pull out of the biomass plant. There is a new company available for the plant. There is a British investor. Closing for the loan should be around September 10th. He introduced the topic of the resolution for a loan of \$14.2 million. The CDC would start receiving income in about 3 years. There was discussion about the \$60,000 that we might get at closing for infrastructure. We need more. **Maryanne Welton moved, Fred seconded, to approve the resolution(s) to The California Pollution Control Finance Authority and other interested parties, and to authorize Dan Rosenberg and Barbara Colliander to sign related documents. Motion carried.** RC&D is signing an agreement for forest products; this is in addition to the contract that we already have for forest products.
 - b. Millsite Property Owners’ Association—P.O.A. fees - Donna Henderson said that Kymber Pallets is in arrears. She will talk with Dan Rosenberg, when he returns.
 - c. Facilities maintenance – Report by Tom Burdette

Office building: bathroom floor and storeroom floor - Bathroom is operational. We will need to start on the second bathroom, to make it ADA compliant

Well – There was a lightning strike a month ago on the well and the strike took out most of the well equipment. There was no water for a while, but it is now working sporadically. Bannon Well Drilling was called out and they fixed it. It did not turn off and the tank overflowed. It is manually turned on and off. There may need to be a new cable installed again. Maryanne offered a moment of gratitude for Tom Burdette’s hard work.

Koso Nobe improvement – Tom Burdette showed the map of the work to be done by the tribe to make the road from the tribal buildings to Road 225.

d. Water system acceptance and MD8A consolidation—update – No new news. Preliminary plans will be done in October.

e. Sewer plant—update – We need some idea and plan for the sewer plant by next April, when the tribe is planning to have the road work done. This will be discussed all winter!

f. Curtain burner – We have two burners here. We are discussing how we can determine ownership and operation.

g. Pest control options - Mary Dodge gave a report on a couple of options. One company will come out and give an estimate. A good mouser might be the best plan (cat food is cheaper than pest control). Hannah Moren has some candidates for mouse catchers. ☺

h. CDC Operating Budget for 2019 – Donna Henderson is working on it.

b. New Business

a. Matt Henderson introduced himself. He is with the Chamber of Commerce.

9. Organizational Reports (if time)

10. Adjournment – The meeting was adjourned at 7:15 p.m.

Submitted by Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on September 23, 2019 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.