

6/29/09 Agenda

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North Fork Community Development Council

Agenda of Board Meeting – June 29, 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. Old Business

- 1. Election of Officers
- 2. Status of website
- 3. Report of workday on May 23 to install safety fencing
- 4. Report/recommendation from Planning Committee
- 5. Report of formal signing of MOU
- 6. Report of mowing/reducing weeds near CDC office and parking lot
- 7. Removal of trailer carcass

B. New Business

- 1. Sale of parcel
- 2. Bookkeeper/bookkeeper duties
- 3. Woody Biomass Workshop
- 4. Housing/contract(s) for VISTA Volunteers
- 5. Selection of company for work on dip-tank area
- 6. Request from Greater NF Gallery—posting on CDC website

11. Organizational Reports (if time)

12. Adjournment

Reminder: The next CDC meeting will be on July 27, 2009 at 5:30 p.m. at the North Fork CDC Conference room at the Mill Site.