8/23/10 – Minutes

Posted on May 23, 2011 by kiki7@netptc.net

Minutes of Aug. 23, 2010 CDC Board Meeting

Meeting Came to Order at 6:00 pm

Present: Sandy Chaille, Rich McQuone, Diann Miller, Joan Constable, Julie Konno (for Joanne Freemire), Kirsten Englund

Public Comment: Present : Sarah Ra, David Konno, Michael Olwyler

Michael Olwyler gave a presentation to the Board on the proposed North Fork Trail System, discussing reasons for use, who would be intended as the users of various parts of the trail system, how it would tie into existing trails, the fact that these would all be trails on public lands, planning of concept trails, and getting stakeholders involved in the planning process. Board discussed how we can support this project. All agreed it was a good project for the community and that we should offer support as needed and appropriate, and a motion was passed stating such (see below).

An insurance review of the CDC Insurance determined that we can obtain a one-time event fee for $100 for events at the mill site. Liability does not cover volunteers working on trails until the trails are built and then trail users will be covered, so any volunteers working on the trails must have their own insurance.

Community Newsletter – update was given. Propsed cost of $150-$225 per issue depending on size and number of community groups and business people supporting it.

CJ Recycling lease not completed but close.

Rich McQuone will be responsible for getting pallets for brick storage, and looking into pothole repair in driveway.

Julie Konno will be replacing Heidi as a Board Member.

It was noted that there was no Board quorum at the July Board meeting, so no motionas were made or approved.

Motions:

1. Motion to approve the agenda for the night's meeting made by Kirsten Englund, seconded by Diann Miller. Passed unanimously.
2. Motion: " The North Fork CDC supports the North Fork Community Trail System Proposal. Diann Miller made the motion, Joan Constable seconded. Passed unanimously.
3. Motion to approve Jun 27 Minutes made by Diann Miller, seconded by Kirsten Englund, passed unanimously.
4. Motion to approve Treasurers's report was made by Kirsten Englund, seconded by Rich McQuone, passed unanimously.
5. Motion to support NF Community Newsletter concept made by Diann Miller, seconded by Julie Konno. Passed unanimously.
6. Motion that "NF CDC supports and approves the use of this site for HazMat training." was made by Rich McQuone, and seconded by Julie Konno. Passed unanimously.
7. Motion that" NF CDC supports and approves the use of this conference room for the reception and book signing for Ruth Rosenthal, with date to be determined," was made by Kirsten Englund and seconded by Diann Miller. Passed unanimously.

8. A vote was taken to vacate the accounting office and rent it out at arate of ~ $170/mo. Motion made by Joan Constable, seconded by Julie Konno. Passed unanimously.
9. Regarding high heat bill, notes were made about maintenance around the millsite. Filters need to be changes, thermostats and vents checked, David Konno will follow up. Jill will send out notice to tenants asking them to be aware of Electric usage.

Organizational reports were made.

Meeting adjourned at 7:50 pm.