01/23/2017 Agenda

Posted on January 20, 2017 by sandy

North Fork Community Development Council

Agenda of Board Meeting – January 23, 2017

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 November 28, 2016 Regular Board Meeting
6. Financial Report
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items

9. Appointment of new board member
10. Old Business
11. Facilities maintenance
12. Old fire truck

iii. DTSC (toxic substances)—update

1. EDA Grant closeout—update
2. Community meeting—“Survey Monkey” groupings
3. Estimate to repair the washout at the well

vii. Biomass plant—update

viii. Self Help Enterprises—update

1. Confluence Energy—update
2. Appointment of new treasurer
3. BRLF-designation of funds to savings

1. New Business
2. Proposal for purchase of land from NF Rancheria
3. Membership in YSRCD

iii. Bids for HVAC repairs and cleaning

1. Water/flooding problem in front of CDC building

10. Organizational Reports (if time)
11. Adjournment

Reminder: The next regular CDC board meeting will be on February 27 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.