02/28/11 agenda

Posted on February 25, 2011 by sandy

North Fork Community Development Council
Agenda of Board Meeting – February 28, 2011
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. Presentation: Keith Horton—Recycling business on site

7. Approval of Minutes of Regular Board Meetings

8. Treasurer’s Report

9. Discussion and Action Items

A. Old Business

1. Bike Trail Project—David Konno
2. Update on securing perimeter of mill site
3. Update: Sierra Ambulance
4. Signage for Mill Site
5. Planning Committee Report—from January
6. Update on water

B. New Business

1. NFVFD Auxiliary request for change of date of meeting
2. NFVFD Auxiliary request for CDC to potentially receive a trust for fire station
3. Earth Day (April 16) Committee—tire & e-waste recycling on Mill Site
4. Potential lease of 3 acres for metal recycling business
5. Letter (for posting) to tenants regarding gas consumption and locking gate
6. Letter to tenants—steps taken to secure mill site
7. NFCDC Board representative to RC & D
8. P.G. & E. tree removal
9. History Channel opportunity
10. Annual meeting planning

10. Organizational Reports
11. Adjournment

Reminder: The next CDC meeting will be the Annual Meeting on March 28, 2011 at 6:00 p.m. at the North Fork Mono Rancheria Community Center. Set up time is 4:00 pm to 5:30 pm. Regular board meeting to follow.