2/23/09 – Agenda

Posted on February 18, 2009 by admin

North Fork Community Development Council
Agenda of Board Meeting – February 23, 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. Special Presentation by Tom Wheeler

4. 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.

5. Approval of the Agenda

6. 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.

7. Grant Administrator's Report

8. Approval of Minutes of January 12, 2009 regular meeting

9. Treasurer's Report

10. Discussion and Action Items

A. Old Business

1. Hydroseeding for erosion control
2. Dip Tank remediation project
3. Report of PR Committee–website
4. Annual membership letter
5. Annual Meeting—report of Committee

a. Invitation list
b. Program
c. Candidates for election

6. Report of Art Gallery Committee

B. New Business

1. MOU with CDC/Tribe/County
2. Reactivation of Planning Committee
3. Ponderosa Telephone—damage to plumbing line
4. Quad Knopf report
5. Orange safety fencing for kiln area
6. Trash disposal

7. Organizational Reports (if time)
8. Adjournment

Reminder: The next CDC meeting will be the Annual Meeting on March 23, 2009 at North Fork

School, time to be announced.