North Fork Community Development Council

Minutes of Board Meeting – March 26, 2018
North Fork Rancheria Community Building following the Annual Meeting

1. Call to Order - The meeting was called to order by the President, Dan Rosenberg, at 7:10 p.m. Present: Wade Wheeler, Sandy Chaille, Cathey Thornburg, Maryanne Welton, Ryan Schulte, Mary Proper, Tom Burdette, Gary Walker, Chris Salazar, Dan Rosenberg, Barbara Colliander. A quorum was present. Guests: Nancy McPherson, Harry Stott and Jeremiah Stott

2. Additions to the Agenda: Election of officers is added under new business.

3. Approval of the Agenda: **Tom Burdette moved, Sandy Chaille seconded to approve the agenda with the addition. Motion carried.**

4. Public Comment: Harry Stott, the godfather of the Mill Site trail, was introduced.

5. Approval of Minutes of February 26, 2018 Regular Board Meeting: **Sandy Chaille moved, Wade Wheeler seconded, to approve the minutes of the February 26, 2018 CDC Board meeting. Motion carried.**

6. Financial Report - None

7. Corresponding Secretary/Membership Report - Next time we will have the new listing of members.

8. Discussion and Action Items
    a. Old Business
        i. Facilities maintenance: Tom Burdette described a major washout in the trail. He and Donny will do more sandbags. The "chainsaw training" will occur again on the Mill Site. This will be April 5 and 6. **Ryan Schultz moved Mary Proper seconded to authorize this work to be done by the local conservation corps. Motion carried.**
        ii. Biomass Plant—update: A term sheet has been sent to members, which will flush out a deal. This proposal is from an international company. They want to own a controlling share of the bio mass energy plant. It's a $9.5 million deal. There is a bond issue of $4.5 million. **Marianne Welton moved, Gary Walker seconded, to authorize Dan Rosenberg and Ryan Schultz to negotiate and enter into the term agreement. Motion carried.**
        iii. Tribal land sale—update: Tomorrow will be OK by the County, and the signing for the documents for the sale of the property for the Tribe.
        iv. Other land sales—update

v. Electrical work in office building—timer on outside lights

b. New Business

i. Engineering Proposal for Sewer System: We need an engineering study for the Sewer Treatment Plant.

ii. Millsite Trail Proposal—Jeremiah Stott spoke on a project that he wants to do for his Eagle Scout project. He wants to do signs and nature notes for the trail. Another option is benches and markers on the trail. He will work out the funding. **Sandy Chaille moved, Wade Wheeler seconded, to authorize Jeremiah to work on this project (the signs and nature) and to do the benches, if possible. Motion carried.** He anticipates it will be done this year. Tom Burdette will be the CDC liaison with him.

iii. Election of officers. The following people were elected as officers for 2018, until the 2019 Annual Meeting.

Secretary: Barbara Colliander
Treasurer: Wade Wheeler
Vice President: Sandy Chaille
President: Dan Rosenberg

9. Organizational Reports (if time)
10. Adjournment - The meeting was adjourned at 8:10 p.m.

Submitted by,

Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on April 23, 2018 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.