9/26/2011 Agenda

Posted on September 23, 2011 by sandy

North Fork Community Development Council
Agenda of Board Meeting – September 26, 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. Potential Biomass Project/Subsidiary Activities—Elissa Brown

7. Approval of Minutes of April, May, June, and August 2011 Regular Board Meeting
8. Treasurer's Report

9. Discussion and Action Items

A. Old Business

1. Crossroads Fire Suppression System Repair–update

2. Repair of leaks in basement of CDC building–update

3. BRLF—update

4. Home Depot Grant for HVAC Repair

5. Mural Committee/proposal for cost of graffiti removal

6. RV Park—update

7. Alpine Sierra Greencycling–update

8. Committee Reports:

a. Real Estate

b. Signage

c. Planning

d. Recreation Trail

e. Energy

f. Finance

g. Membership

h. Facilities

i. Emergency Preparedness

j. Cosmic

B. New Business

1. Phoenix Energy—letter of interest

2. Care of North Fork Totem

3. Possible water offer to Madera County

9. Organizational Reports

10. Adjournment

Reminder: The next CDC meeting will be on October 24, 2011 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.