6/27/11 Agenda

Posted on June 17, 2011 by admin

North Fork Community Development Council
Agenda of Board Meeting – June 27, 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. Willow Creek Watershed Interview—Elissa Brown

7. Approval of Minutes of April and May, 2011 Regular Board Meetings

8. Treasurer's Report

9. Discussion and Action Items

A. Old Business

1. Fire Suppression System at Crossroads—testing and repair

2. Yellow Bricks—Plan for Move to History Building

3. Projects: Laundromat

Tutoring Center

Senior Housing

4. Committee Reports:

a. Real Estate

b. Signage

c. Planning

d. Recreation Trail

e. Energy

f. Finance

g. Membership

h. Facilities

i. Emergency Preparedness

B. New Business

Financing from Private Sources—Sarah Rah

10. Organizational Reports

11. Adjournment

Reminder: The next CDC meeting will be on July 25, 2011 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.