

North Fork Community Development Council
Minutes of Board Meeting – February 26, 2018
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The February 26 meeting of the NF CDC Board was called to order by Vice President Sandy Chaille at 5:30 p.m. Present were: Gayle Fain, Tom Burdette, Sandy Chaille, Wade Wheeler, Taylor Olney Barbara Colliander, Cathey Thornberg and Mary Proper. A quorum was present. Guests: Lisa Clark, Michael Olwyler, Connie Popelish, Paul Irwin, David Olney.
2. Additions to the Agenda: None
3. Approval of the Agenda: **Cathey Thornberg moved, Wade Wheeler seconded, to approve the agenda. Motion carried.**
4. Public Comment: Congratulations to Tom Burdette for being selected Citizen of the Year!
5. Approval of Minutes of January 22, 2018 Regular Board Meeting: **Wade Wheeler moved, Mary Proper seconded, to approve the minutes. Motion carried.**
6. Financial Report : Wade Wheeler is waiting for information from the accountant. He will send this to us.
7. Corresponding Secretary/Membership Report : None
8. Discussion and Action Items
 - a. Old Business
 - i. Facilities maintenance: Mary Proper said that the fire extinguishers are in process of being checked. Some have been checked but we are still finding others. Tom Burdette reported that the public water system is still in progress. We can possibly get credit for the system on our site. This will be a decision that is coming in the future. Tom Burdette will get more information. We will sit tight and wait for the county to give more information.
 - ii. Abandoned Trailer and money owed to CDC: Mary Proper reported that money is still owed, but Billy Goat bought the trailer with everything in it.
 - iii. Biomass Plant—update: Ryan Schulte was not present.
 - ix. Tribal land sale—update: Paul Irwin updated the board on the sale, which is moving forward nicely.
 - x. Other land sales—update: Tom listed the other land sales: Marc Mandel piece; Garay Industries piece and the Tribe's piece. The plan is to close escrow by March 12th. Billy Goat Construction is renting with option to buy.
 - xi. Electrical work in office building—timer on outside lights: Chris Salazar is planning on finishing the project.
 - xii. Budget for 2018: Wade Wheeler said that this is in progress

xiii. Annual meeting: Agenda is below, but we will add specific items later. The Annual Report is in progress. Women's Club is doing refreshments. There are three people who are up for re-election: Wade Wheeler, Taylor Olney, and Barbara Colliander. A board meeting will follow the annual meeting.

b. New Business

i. Subdivision Release of Covenant: This topic was included in an email from Dan Rosenberg. **Mary Proper moved, Gayle Fain seconded that we approve the Release of Covenant (with possible addition of 2 clauses regarding attorney fees and the parcel rejoining the owners' association if/when sold by the Tribe), and authorize the CDC Board President to negotiate such changes and finalize the document. Motion carried.**

9. Organizational Reports (if time): There will be a Grizzly Rally! Chawanakee broke ground for new school. NFVFD Auxiliary is buying a new fire engine, in partnership with the county. April 14th Loggers Jamboree kick off. Jamboree is July 7-8. Parade is July 7th.

10. Adjournment

Reminder: The next regular CDC board meeting will be on March 26, 2018 following the CDC Annual Meeting. The Annual Meeting schedule is as follows:

	4:00 pm	Set up
	5:00 pm	Refreshments
	5:30 pm	Annual Meeting
approx.	7:00 pm	Regular Board Meeting
	8:30 pm	Cleanup (put up chairs and tables)