# 11/26/2018 Agenda

Posted on November 17, 2018 by sandy

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

1. Call to Order
2. 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.
3. Approval of the Agenda
4. 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 minute 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.
5. Approval of Minutes of October 22, 2018 Regular Board Meeting and results of email vote
6. Financial Report
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
    A. Old Business

i. Biomass plant—update
ii. Land sales
iii. Property owner's/leasee's fees, billing and meeting
iv. Facilities maintenance
v. Water system acceptance and MD8A consolidation—update
vi. Ponding basin/Garray—update
vii. Sewer plant—update
viii. CDC Operating Budget for 2019
ix. CDC Treasurer
x. New board member
xi. Millsite Owner's Association
xii. Prop. 68 Park Fund committee—update

B. New Business
i. Water pipeline across Douglas Ranger Station Road
ii. Bathroom in CDC office
iii. P.G.& E. power request
iv. Next CDC board meeting

9. 9. Organizational Reports (if time) 10. Adjournment

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