3/22/10 Annual/Community Meeting Agenda

Posted on March 16, 2010 by admin

NORTH FORK COMMUNITY DEVELOPMENT COUNCIL

ANNUAL MEETING AGENDA

MARCH 22, 2010

6:00 p.m. Kennedy Hall at North Fork School

(doors open at 5:30 p.m.)

Welcome

Pledge of Allegiance to the Flag

Introductions of CDC Board of Directors and Special Guests

For Action:

Approval of March 23, 2009 Minutes Maryann McGovran, Secretary

Approval of 2009 Financial Report Kirsten Englund, Treasurer

Reports to the community:

1. President's report of progress — Dan Rosenberg, President

2. Mill Site Cleanup Report/Grants — Jill Mross, Grant Administrator

3. Recreational Trail and Sierra — Elissa Brown, Local Consultant

Nevada Conservancy

4. Chipping Program — Robyn Smith, Yosemite-Sequoia Resource Conservation

and Development (RC &D)

5. New North Fork Fire Station — Martha Caballero, Tribal Administrator,

North Fork Rancheria

6. Mill Site Water/Sewer Project — Ray Beach, Director, Madera County Resource

Management Agency (RMA)

Comments and Questions from the North Fork Community

For Action:

Election of three Members-at-Large for the CDC Board of Directors

Dan Rosenberg, incumbent—1 year term

Kirsten Englund, incumbent—2 year term

Richard McQuone, incumbent—2 year term

Nominations from the floor

Closing Comments from the President

Our thanks to the North Fork Women's Club for the refreshments.

Our thanks to Bill Samuelson and the Chawanakee Jazz Band for the pre-meeting entertainment.