01/26/2016 – Agenda

Posted on January 22, 2016 by sandy

North Fork Community Development Council

Agenda of Board Meeting – January 25, 2016

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 November 23, 2015 Regular Board Meeting
6. Report of email votes since last board meeting
7. Treasurer's Report
8. Corresponding Secretary/Membership Report

9. Discussion and Action Items

    A. Old Business

1. Caretaker responsibilities—update
2. Bio-energy project

- EDA grant/parcel map—update

1. Log deck proposal—update: Elissa Brown
2. Facilities maintenance

    A. Water in front of Women's Club storage building

    B. Log deck update/possible lease to Marc Mandel

    C. Other

3. Allright Recycling—update

- Toxic substances—final closure
- BRLF-designation of funds to savings

1. Committee Reports:
1. Real Estate
2. Planning
3. History Group/CDC

    A. New Business

1. Annual Meeting: date/time/place/possible program

2. CDC 5 year goals

- Request from Jeff Cooke for parking/storage on mill site

1. Statement of names of check signers for bank accounts
2. Address for CDC building
3. NFCP shirts

1. Organizational Reports (if time)
2. Adjournment

Reminder: The next CDC meeting will be on February 22, 2016 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.