5/24/10 Agenda

Posted on May 20, 2010 by admin

North Fork Community Development Council
Agenda of Board Meeting – May 24, 2010
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. Grant Administrator's Report

7. Approval of Minutes of regular meetings

8. Treasurer's Report

9. Discussion and Action Items

A. Old Business

1. Lease Agreement with Erick Robertson

2. Update: Land sale to Crossroads Lumber

3. Update: Planning Committee

4. Update: Request for Parking at Mill Site

5. Update: Pallets for brick storage

6. New and/or Repair of Light Fixtures

7. Update: Repair of potholes in driveway

8. Update: Mural for Wall behind Town Hall

9. Approval of Proposal for Water Hydrant Installation/ Fire Sprinkler System at Crossroads
Lumber

10. Contract with Chuck Thrapp for Weekly Water Inspection (wells, pumps, tanks)

B. New Business

1. Presentation and Request for a Lease—CJ Recycling

2. Potential Extension of Living Space for RC & D Vista—Brittany Dyer

3. Approval of Paid Part-Time Bookkeeper Position

4. Change of Locks on Outside Doors

5. Insurance Rider for CDC Member Organizations for Specific Functions

10. Organizational Reports (if time)

11. Adjournment

Reminder: The next CDC meeting will be on June 28, 2010 at 5:30 p.m. at the North Fork CDC

Conference Room at the Mill Site. Ray Beach and Tom Wheeler will join us to explore options for our water system.