# 7/22/2013 Agenda

Posted on July 19, 2013 by sandy

North Fork Community Development Council

Agenda of Board Meeting – July 22, 2013

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

1. 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.

1. Approval of Minutes of June, 2013 Regular Board Meeting
2. Treasurer's Report
3. Corresponding Secretary/Membership Report

1. Discussion and Action Items
    A. Old Business

i. NF Downtown Redevelopment Initiative–update (Scott)

ii. Caretaker responsibilities—update

iii. Bio-energy project—update

iv. Lot line adjustment—update

v. Property taxes—update

vi. Sale of land to Crossroads Lumber (Tom)

vii. CDC sign-update (Rich)

viii. Water testing/system inspections/plumber (Chuck)

ix. Ad for rental of office (Roz)

x. BRLF-designation of funds to savings

xi. Policy for use of CDC tractor (Tom & Rich)

xii. Women's Club request for use of grounds for Fall Festival

xiii. Water user survey—update (Jean & Diann)

xiv. Committee Reports:

1. Real Estate—including office for rent
2. Planning
3. History Group/CDC

1. New Business

i. Bio-energy LLC Agreement

ii. Wood chipping request (Rachel Rivera)

1. Organizational Reports (if time)
2. Adjournment

**Reminder: The next CDC meeting will be Monday, August 26, 2013 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site**