CDC February 2024 Meeting Agenda

Posted on February 27, 2024 by Donna Henderson

NFCDC BOARD OF DIRECTORS

Board Meeting
Monday, Feb 26, 2024
NFCDC Conference Room – 5:30 pm
MISSION STATEMENT

The CDC's mission is, "to promote the social, economic
and environmental welfare of North Fork, CA."

CALL TO ORDER
ROLL CALL
Wade Wheeler Cathey Thornburg Jennifer Casner Jean Russell
Tom Wheeler Matt Henderson Marcie Favelo Donna Henderson
Sandy Chaille Christina McDonald Mary Proper
Angeline DeHart Cindy Quigley Nick DeHart
Dan Rosenberg Maryann McGovran
*Public Comment:
Additions to the Agenda:
Approval of the Agenda:
Approval of the Minutes: 1/22/24
Financial Reports:
Corresponding Secretary/Membership Report:
OLD BUSINESS:
? NFCP Update

? CDC Update

o Dam

o History Group/Lot 11 Transfer Update

o POA Update

o Grounds maintenance

? Signage

? Bylaws

? Goals:

o New Goal considerations

? Mill Site development

? CDC Building Vision

? purpose of the building

? HVAC Proposal:

? floors/paint (board room, main entrance, hallway)

? Eastern Madera County Foundation:

NEW BUSINESS

? Budget Revision

? New Goal ideas

Organization Reports:

Adjournment:

Next Board Meeting:.

*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 time is called for consideration by the Board. Any person
addressing the Board under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing
the Board must state their name and address for the record.