02/25/2019 Board Meeting Agenda

Posted on February 10, 2019 by sandy

North Fork Community Development CouncilAgenda of Board Meeting – February 25, 2019
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 January 14, 2019 Regular Board Meeting
6. Financial Report
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
    A. Old Business
        i. Biomass plant—update

ii. Property owner's/leasee's fees, billing and meeting
iii. Facilities maintenanceSeptic tank: empty & check for possible root damage Office building: bathroom floor and storeroom floor Pitcher Creek diversion
Other
iv. Water system acceptance and MD8A consolidation—update
v. Sewer plant—update
vi. Bookkeeper
vii. CDC Operating Budget for 2019
viii. CDC Treasurer
ix. Millsite Owner's Association
x. Prop. 68 Park Fund committee—update; next meeting?
xi. Annual meeting agenda/setup

B. New Business

9. 9. Organizational Reports (if time) 10. Adjournment

Reminder: The next regular CDC board meeting will be on March 25, 2019 following the CDC Annual Meeting. The Annual Meeting schedule is as follows:

4:00 pm 5:00 pm 5:30 pm

approx. 7:00 pm 8:30 pm

Set up
Refreshments
Annual Meeting
Regular Board Meeting
cleanup (put up chairs and tables)