11/28/2106 Agenda

Posted on November 21, 2016 by sandy

North Fork Community Development Council

Agenda of Board Meeting – November 28, 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 October 24, 2016 Regular Board Meeting
6. Financial Report
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items

9. Old Business
10. Facilities maintenance
11. Old fire truck

iii. DTSC (toxic substances)—final closure; approval of contract

1. iv. EDA Grant closeout
2. v. Community meeting followup—“Survey Monkey”
3. Plan for washout at the well

vii. Biomass plant—report of groundbreaking, progress

viii. Report of conversation with Self Help Enterprises—housing

1. Need for new treasurer
2. BRLF-designation of funds to savings
3. Committee Reports:
4. Real Estate
5. Planning
6. History Group/CDC
7. New Business
8. Condition of the CDC building
9. Confluence Energy—possible land sale & business onsite

iii. Authorization of address sign on building

1. Date of next NFCDC board meeting

10. Organizational Reports (if time)
11. Adjournment

Reminder: The next regular CDC board meeting will be on _____ at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.