2/27/12 Board Meeting Agenda

Posted on February 22, 2012 by sandy

Agenda of Board Meeting – February 27, 2012

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 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.

6. Approval of Minutes of January, 2012 Regular Board Meeting and enter email vote into minutes for today
7. Treasurer's Report
8. Discussion and Action Items
    A. Old Business
        - NF Downtown Redevelopment Initiative—Scott Marsh
        - Updating Leases
        - Bioenergy Status Report
        - "Buzz Saw" Article
        - Water Testing/System Inspections
        - BRLF—designation of funds to savings
        - "Art in the Garden" on the mill site—response
        - Annual Meeting Planning: Speakers, elections, refreshments, etc.
        - Committee Reports:
            - Real Estate
            - Planning
            - Recreation Trail
            - Membership
            - Emergency Preparedness
            - Cosmic
            - Mural Graffiti removal/care of NF Totem
    - New Business
        - Possible Presentation by Brad Ditton
        - John Reed Consulting Proposal
        - Additional Board Seat
        - Tractor
        - Formation of By Laws Committee
        - Warming Center at CDC Office Building

- Organizational Reports
- Adjournment

Reminder: The next CDC meeting will be the Annual Meeting on March 12, 2012 at 5:00 p.m. at the North Fork Rancheria Community Center. The regular board meeting for March will follow the Annual Meeting.