11/23/2020 Agenda

Posted on November 18, 2020 by sandy

North Fork Community Development CouncilAgenda of Regular Board Meeting –November 23, 2020

Please note: This will be a virtual meeting

Join the online meeting: https://join.freeconferencecall.com/lldanj8Dial-in number (US): (712) 770-5505
Access code: 225032#
International dial-in numbers: https://fccdl.in/i/lldanj8

Online meeting ID: lldanj8

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 29, 2020 Regular Board Meeting
6. Financial Reports—October, November
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items

   A. Old Business

      A. Biomass plant—update
      B. Facilities maintenance
      C. Sewer plant—update
      D. Water/road project—update; certification from County
      E. Lot 11 survey
      F. Elect treasurer
      G. Curtain burner—update
      H. CDC land donation to NF Boosters/committee report
      I. Application for county grant for Covid related upgrades and office cleaning

9. B. New Business

      A. Appointment of Wade Wheeler as a managing member of the North Fork Power Company (NFPC)
      B. Hire a new accounting firm for the NFCDC tax preparation
      C. Community Shredding Day
      D. Determination of next meeting date

9. Organizational reports 10. Adjournment

Reminder: The next regular CDC board meeting will be on December 28, 2020 or _____? _____ at 5:30 pm on line at the above online meeting address.