CDC Board Agenda 4/25/22

Posted on April 20, 2022 by Maryanne Welton

North Fork Community Development Council

Agenda of Board Meeting – April 25, 2022

5:30 p.m. via Zoom

Please note: This will be a virtual meeting on Zoom.

Use the Zoom link or dial in by phone.

Join Zoom Meeting

https://us06web.zoom.us/j/88028349484?pwd=a3RKWWdVb3orTGkyNmMyMnRldG1MZz09

Meeting ID: 880 2834 9484

Passcode: 896902

One tap mobile

+17207072699,,88028349484#,,,,*896902# US (Denver)

+12532158782,,88028349484#,,,,*896902# US (Tacoma)

Meeting ID: 880 2834 9484

Passcode: 896902

Find your local number: https://us06web.zoom.us/u/kFmSy5qrj

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 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.

5. Approval of Minutes of March 21, 2022, Regular Board Meeting
6. 6. Financial Report for March 2022
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
9. Old Business
10. Biomass plant—update
11. Land sales – status of escrow for lots 13, 14, 15

iii. Lease buyout – Outlot B

1. Lot 4 update – lot line adjustment after closing escrow, drainage to be completed by Kaelen Carmen
2. Annual meeting debrief
3. Planning for the future – CDC office building, etc.

vii. Site infrastructure update – what remains to be completed, Dan asked John Reed for update on roads, sewer, water, electricity

viii. Recruiting organizations to get involved with CDC – how to follow up

1. New Business
2. Sierra Scenic Vista Byway anchor point site
3. Rodent infestation in CDC building

iii. POA status

9. Organizational Reports (if time)
10. Adjournment

Reminder: The next regular CDC board meeting will be on May 23, 2022