7/26/10 – Minutes

Posted on July 26, 2010 by admin

North **Fork Community Development Council**

Board Meeting Minutes – July 26, 2010

5:40pm – There was no quorum. Participants only reviewed discussion items.

6. Follow Up Presentation: Trail on Mill Site (insurance, tractor use, hours of use, etc.)—Harry Stott

- Have to research insurance
    - Jill will ask insurance company if we are covered for:
        - Volunteers working on site for trail or other work
        - Community members riding on the trail
        - Hours of operation
            - Dusk to dawn? Different hours throughout the year?
            - Equipment/tools
                - Does the CDC have tools?
                - Is the tractor available for use
                - Property line
                    - Barbed wire fence in one place
                    - Needs volunteers
                    - Map / GPS

- Jones and Snyder?
- Forest Service
- Signage
- Naming

7. Grant Administrator's Report

- BRLF – CDC letter is at the county. No response yet.
- Grant opportunities
    - EPA targeted Brownfields site assessment – investigates possible contamination
    - EPA Brownfields assessment grant – provides funds for planning the cleanup
    - Other grants – Jill is investigating applicability
    - Jill's remaining time at CDC

9. Treasurer's Report

10. Discussion and Action Items

A. Old Business

1. Update: CJ Recycling Lease – lawyer has reviewed lease and it will be finalized and a draft delivered to CJ Recycling this week.

2. Update: Water System Project

3. Update: Planning Committee

4. Update: Pallets for brick storage

5. Update: Repair of potholes in driveway

6. Update: Newsletter to Community

B. New Business

1. Request for use of property for Hazmat Training

- Jere presented – Hazmat training at mill site
    - Community Medical – will be running a multi-agency training
    - Dates:
        - Classroom training in board room sept. 16 7-9 pm
        - Field training by the pump October 16, 8am-1pm
        - Press conference
            - Dan gave an update
            - Discussed August 20 versus late September
            - Perseid meteor shower August 12
                - Could be good viewing from the mill site

10. Organizational Reports (if time)

11. Adjournment