11/23/2015 Agenda

Posted on November 20, 2015 by sandy

North Fork Community Development Council

Agenda of Board Meeting – November 23, 2015

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 September 28, 2015 and October 26, 2015 Regular Board Meetings
6. Report of email votes since last board meeting
7. Treasurer's Report
8. Corresponding Secretary/Membership Report

9. Discussion and Action Items
    A. Old Business

1. Caretaker responsibilities—update
2. Bio-energy project/grant

- EDA grant/planning committee report

1. Facilities maintenance
    A. Site volunteer update
    B. Log deck update/possible lease to Marc Mandel
    C. Landslide repair update
2. Allright Recycling—update
3. Permits for drainage

- Timber management plan—new proposal: Elissa Brown
- Forest Service payment

1. Toxic substances—final closure
2. Report regarding new bookkeeper
3. BRLF-designation of funds to savings

- Committee Reports:

1. Real Estate—including offices for rent
2. Planning—see above
3. History Group/CDC

A. New Business

1. Determination of date of next CDC board meeting

1. Organizational Reports (if time)
2. Adjournment

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