North Fork Community Development Council

Minutes of Board Meeting – May 28, 2018

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

While we waited for a quorum to arrive, we heard from Jeremiah Stott, about the trail work that he is doing for his Boy Scout Eagle Award. He is moving along with the funding and project preparation. The CDC may be donating money for a sign. Others are donating for signs and benches. He plans to be done by September.

1…Call to Order – The May 28 meeting of the NF CDC was called to order by the President, Dan Rosenberg, at 5:50 p.m. Present were: Sandy Chaille, Barbara Colliander, Dan Rosenberg,, Tom Burdette, Maryanne Welton, Cathey Thornburg and Mary Proper. A quorum was present. Guests: Art and Mary Den Cruz, Jeremiah Stott and Harry Stott.

2. Additions to the Agenda: None

3. Approval of the Agenda: **Cathey Thornburg moved, Marianne Welton seconded to approve the agenda. Motion carried.**

4. Public Comment: Art and Mary Cruz introduced themselves. They are the new owners of the Hot Shot Coffee Shack

5. Approval of Minutes of April 23, 2018 Regular Board Meeting**: Sandy Chaille moved, Tom Burdette seconded to approve the minutes of the April 23, 2018 meeting. Motion carried.**

6. Financial Report: Wade Wheeler was not present. He will send the April financial reports by email.

7. Corresponding Secretary/Membership Report: Mary Proper gave the list of members.

8. Discussion and Action Items
    a. Old Business
        i. Biomass plant—update: The equipment is on the way (June 6th). PG&E has not cooperated with contracting for the rates yet.
        ii. Land sales—update: Two of the three land sales are closed: Mark Mandel's and the Tribe.
        iii. Budget for 2018: Next month.
        iv. Facilities maintenance: Donny is weed-whacking. We need supplies for the cleaning people. Tom Burdette will get the hallway grate replaced. The tractor needs some repair. **Maryanne Welton moved, Sandy Chaille seconded, to pay for a relief hole at the well, at a cost not to exceed $600. Motion carried.**
        v. Well pump and repair—update: Tom Burdette reported and presented bills. The well is fixed.

vi. Water system acceptance and MD8A consolidation—update: No news.
vii. Ponding basin/Garray—update: No news.
viii. Sewer plant design work—update: No news.
ix. Signage on Rd. 225: Taylor Olney is working on this and has contacted Kirsten Englund, who has done previous research on the sign.

b. New Business
i. Bookkeeper: No news
ii. Cleanup day at CDC office: Two copiers/printers need to be removed from the office. **The cleaning Tom Burdette moved, Cathey Thornburg seconded, to authorize $300 to clean the office. Motion carried.**

9. Organizational Reports (if time).

10. Adjournment at 6:10 p.m.

Reminder: The next regular CDC board meeting will be on June 25, 2018 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.