North Fork Community Development Council

Agenda of Board Meeting – December 10, 2013

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 October, 2013 Regular Board Meeting
6. Treasurer's Report
7. Corresponding Secretary/Membership Report

8. Discussion and Action Items
    a. Old Business
        i. NF Downtown Redevelopment Initiative--update (Scott)
        ii. Caretaker responsibilities—update
        iii. Bio-energy project— date for Board of Supervisors meeting: January 14, 2014
        iv. Lot line adjustment—update
        v. Sale of land to Crossroads Lumber (Tom)
        vi. CDC sign-update (Rich)
        vii. Water testing/system inspections/Jerry Conley agreement (Chuck)—estimated number of hours
        viii. BRLF-designation of funds to savings
        ix. Water System Fund-designation of funds to savings
        x. Policy for use of CDC tractor (Tom & Rich)
        xi. Report of electric bill—true up issue (Tom)
        xii. Water system verification (Tom)
        xiii. Art Gallery signage
        xiv. Work to be done on road to water tank (Tom)
        xv. Car charger station—move to downtown (Scott)
        xvi. Committee Reports:
            1. Real Estate—including office for rent
            2. Planning
            3. History Group/CDC

    b. New Business
        i. Bio-energy LLC Agreement
        ii. Solar panel wagon (Dan)
        iii. CC & Rs
        iv. Cost of repair & upgrade of road to water tank
        v. Date and place for CDC Annual Meeting

9. Organizational Reports (if time)
10. Adjournment

Reminder: The next CDC meeting will be Monday, January 27, 2013 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.