10/24/2011 Agenda

Posted on October 20, 2011 by sandy

North ForkCommunity Development Council Agenda of Board Meeting –October 24, 2011

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

1. Call to Order
2. Pledge of Allegiance
3. 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.
4. Approval of the Agenda
5. 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 minutes 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.
6. Approval of Minutes of April, May, June, and September 2011 Regular Board Meetings
7. Treasurer's Report
8. Discussion and Action Items

A. Old Business
B. Possible biomass power generation facility/results of study/next steps
C. Crossroads Fire Suppression System Repair–update
D. Repair of leaks in basement of CDC building–update
E. BRLF—designation of funds to savings
F. Mural Committee/proposal for cost of graffiti removal
G. RV Park—update
H. Alpine Sierra Greencycling—update on pursuing recovery of rent owed
I. Care ofNorth ForkTotem
J. Committee Reports:
    i. Real Estate—update on possible purchase of land by Marc Mandel
    ii. Signage
    iii. Planning
    iv. Recreation Trail
    v. Energy
    vi. Finance
    vii. Membership
    viii. Facilities
    ix. Emergency Preparedness
    x. Cosmic
        1. New Business

9. Organizational Reports
10. Adjournment

Reminder: The next CDC meeting will be on November 28, 2011 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.