03/28/2016 Agenda

Posted on March 25, 2016 by sandy

North Fork Community Development Council
Agenda of Board Meeting – March 28, 2016
Following the Annual Meeting at the NF Mono Rancheria Community Center

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 February 22, 2016 Regular Board Meeting
6. Report of email vote(s)
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

iii. EDAgrant/parcelmap iv. Log deck

v Facilities maintenance

6. Toxic substances—final closure: approval of contract
7. Audit committee

viii. BRLF-designation of funds to savings ix. Committee Reports:

1. Real Estate
2. Planning
3. History Group/CDC

b. New Business

i. Banking/Accounting

10. Organizational Reports (if time) 11. Adjournment

Reminder: The next regular CDC board meeting will be on April 25, 2016 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.