3/28/11 Agenda

Posted on March 23, 2011 by sandy

North Fork Community Development Council

Agenda of Board Meeting – March 28, 2011

Approximately 7:30 p.m. following the Annual/Community Meeting

North Fork Mono Rancheria Community Center

1. 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. Approval of organizational board seat for The Foundation for Resource Conservation, Inc.

5. Election of Board Officers

6. 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.

7. Approval of Minutes of regular meetings

8. Discussion and Action Items

1. A. Old Business

1. Earth Day—Insurance/Activities for April 16

2. Update on Mill Signage

3. P.G. & E. tree removal

4. History Channel opportunity

5. Update on Committees

1. B. New Business

1. Use of CDC building as an emergency shelter

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next CDC meeting will be on April 25, 2011 at 5:30 p.m. at the North Fork CDC

Conference Room at the Mill Site.