

8/23/10 Agenda

Posted on [August 19, 2010](#) by [sandy](#)

North Fork Community Development Council

Agenda of Board Meeting – August 23, 2010

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

1. Call to Order

1. 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. Presentation: North Fork Community Trail System—Michael Olwyler
7. Grant Administrator's Report
8. Approval of Minutes of June 28, 2010 Regular Board Meeting
9. Treasurer's Report
10. Discussion and Action Items
 1. Old Business
 1. Report regarding insurance coverage regarding trail building, use, and other activities
 2. Newsletter to Community
 3. CJ Recycling Lease
 4. Planning Committee Report
 5. Pallets for brick storage

6. Repair of potholes in driveway

1. New Business

- A. Request for use of property for Hazmat Training—for approval
- B. Request for use of conference room for reception/book signing for new book by Ruth Rosenthal—for approval
- C. Rental of CDC accounting office (vacate and rent)—for approval
- D. Notice to tenants regarding high electric bill

10. Organizational Reports (if time)

11. Adjournment

Reminder: The next CDC meeting will be on September 27, 2010 at 5:30 p.m. at the North Fork CDC Conference Room at the Mill Site.