06/22/2020 Agenda

Posted on June 18, 2020 by sandy

North Fork Community Development CouncilAgenda of Regular Board Meeting –June 22, 2020

Please note: This will be a virtual meeting

Join the online meeting: https://join.freeconferencecall.com/lldanj8Dial-in number (US): (712) 770-5505
Access code: 225032#
International dial-in numbers: https://fccdl.in/i/lldanj8

Online meeting ID: lldanj8

1. Call to Order
2. Introduce Vince Smith, NF History Group representative to the board
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 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.

6. Approval of Minutes of May 18, 2020 Regular Board Meeting
7. Financial Report
8. Corresponding Secretary/Membership Report
9. Discussion and Action Items

   A. Old Business

      A. Biomass plant—update
      B. Facilities maintenance
      C. Sewer plant—update
      D. Water lines
      E. Coordinator for power plant
      F. Lot 11 survey
      G. Office cleaning per our Tribe
      H. Building opening committee
      I. Elect treasurer
      J. Possible land purchase in front of Rec. Center

10. B. New Business

      A. Waste Tire Amnesty event
      B. Mill Trail Committee

11. 10. Organizational reports 11. Adjournment

Reminder: The next regular CDC board meeting will be on July 27, 2020 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site (or maybe virtually)