North Fork Community Development Council
Minutes of Board Meeting – January 27, 2020

1…Call to Order: The NF CDC Board meeting was called to order by the Vice President, Sandy Chaille, at 5:30 p.m. Present: Claudia VanDerBerg, Fred Biehn, Maryanne Welton, Mary Dodge, Tom Burdette, Sandy Chaille, Bill Dodge, Taylor Olney, Hannah Moran, Barbara Colliander, Matt Henderson. A quorum was present. Guests: Rubie Teffeteller, Sharon Grove, Don Grove, Jason Neville, David Konno, Michael Olwyler, Connie Popelish, Donna Henderson.

2. Additions to the Agenda: Take note of spelling of Ko'so Nobe. Email vote to be recorded.

3. Approval of the Agenda**: Tom Burdette moved, Hannah Moran seconded, to approve the agenda. Motion carried.**

4. Public Comment: David Konno reported that the RC&D is working with the Tribe for Earth Day on April 18th from 9-3, at the Mill Site. Coarsegold RC&D has completed the planting of the monarch habitat at various locations. Fred Beihn reported that the Tribe is applying for a grant to expand the fire station with residential area…they may add ambulance space and sheriff's deputy office. Fred Beihn also shared information on the Walking Shield Organization, which helps fund infrastructure. Sandy Chaille will invite them to a future meeting.

5. Approval of Minutes of November 25, 2019 Regular Board Meeting (no meeting in December**): Tom Burdette moved, Matt Henderson seconded to approve the November 25th board meeting minutes. Motion carried.**

   The email action of December 21st was recorded. **Resolved: The Board of Directors of the North Fork CDC authorizes the President, Dan Rosenberg, and the Secretary, Barbara Colliander, to sign all of the documents to finalize the financing for North Fork Community Power and the biomass power plant. Documents may be signed by one or both of them. There were 7 yes votes. Motion carried.**

6. Financial Report : Taylor and Donna discussed the financial report for through December 31, 2019. The balance in the bank account is $28,687.00. The balance in the property owners' account is $6,646.00. The general account bank balance on January 23, 2020 is $42,026.64. **Maryanne Welton moved, Tom Burdette seconded, to accept the report. Motion carried.** This is the document that will go in the annual report.

7. Corresponding Secretary/Membership Report

8. Discussion and Action Items
   A. Old Business
      a. Biomass plant—update: We have closed on the deal. There is a new investor. Construction will hopefully start in April. Two power plants (2 megawatts) will be delivered. There is an emphasis on hiring locally (contractor knows this). The log deck will be incorporated into this effort. The operator for this log deck indicated that there is good wood to be used. Another issue that needs to be resolved is what to do about the curtain burners.
      b. Millsite Property Owners' Association—P.O.A. fees. A meeting will be called by Dan Rosenberg.
      c. Facilities maintenance: Tom Burdette reported.

- Office building including pest control: The pest control company went out of business. We are looking for a non-chemical pest control application. Sierra Pest Control will be contacted for a bid.
- The hole for the air conditioning needs repairing.
- CDC building and flooring: The subflooring was checked and in good shape. Flooring and painting needs to be done. We have no money, so it will be on hold.
- Well repair—update: No new news. Tom Burdette will talk with Fred Faysel.
- Ko'so Nobe improvement—update: The Tribe is putting out bids for the road work.

d. List of offices & schematic diagram: Fred Beihn and Donna Henderson have made some progress.

e. Building occupant information system: Tom Burdette reported (as did Fred Beihn) that Robert of the RC&D is working on an interactive map/plan. We will see if we can get a touch pad monitor to implement this.

f. Water system acceptance and MD8A consolidation—update: 3 months of meetings have been cancelled. No new news.

g. Sewer plant—need to create a clear agreed upon path forward: We have the equipment…just sitting here. We need $80,000 to complete the sewer project (less the $25,000 already spent). We also need the road completed, at about $100,000. The sewer equipment bill of $19,000, must be paid (from Owners' association funds). **Taylor Olney moved, Matt Henderson seconded to pay $15,000 from the general account to the POA, for the sewer equipment. Motion carried.** This is our fees that we owe the POA already. Dan Rosenberg will be asked to develop a financial plan to complete the infrastructure for the site with priority given to the sewer plant and the extension of Ko'so Nobe.

h. Curtain burner—update. See above.

i. History Park

1. Reauthorization of the installation of the sign near large saws**. Bill Dodge moved, Matt Henderson seconded to authorize the North Fork History Group to install their signs overlooking the history park. Motion carried.**
2. Request: CDC reconfirm through a motion that Lot 11 (3 acres) is set aside for community use including a history park. Tom Burdette reported on the MOU between the CDC and NFHG, to make the property available for community use. There was considerable discussion on who is responsible for what expenses (initial and ongoing). It was decided that Maryanne Welton's committee will pursue this discussion further.

j. Plan development for community 3 acres: Maryanne Welton is chairing a group to develop a plan for the acreage for community use. She will have a report by the annual meeting - and a name for the committee.

B. New Business

a. Annual meeting: March 16, 2020? March CDC board meeting too? Where? When**? Tom Burdette moved, Taylor Olney seconded to have meeting on March 16.** Fred Beihn will check availability for the community room at the Rancheria's community building. **Tom Burdette moved, Matt Henderson seconded, to ask the Women's Club to serve finger food and we pay them $500. Motion carried.** Mary Dodge will ask the Women's Club.

9. Organizational Reports (if time)

The next regular CDC board meeting will be on February 24, 2020 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.

10. Adjournment: The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Barbara Colliander