08/27/2018 Agenda

Posted on August 14, 2018 by sandy

North Fork Community Development Council

Agenda of Board Meeting – August 27, 2018

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

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 July 23, 2018 Regular Board Meeting

6. Financial Report

7. Corresponding Secretary/Membership Report

8. Discussion and Action Items

a. Old Business

i. Biomass plant—update

ii. Land sales

iii. Owners' Association fees/billing

iv. Facilities maintenance

v. Well relief hole—update

vi. Water system acceptance and MD8A consolidation—update

vii. Ponding basin/Garray—update

viii. Sewer plant design work—update

ix. CDC Budget for 2018

x. Bookkeeper

b. New Business

i. Paying water meter costs for Kimber Pallets (Garray)

ii. Permit fee for sewer plant

iii. Room lights

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next regular CDC board meeting will be on September 24, 2018 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.