

**North Fork Community Development Council
Minutes of Regular Board Meeting – May 18, 2020**

This virtual meeting was authorized by the Board at their April 27th meeting

1...Call to Order: The meeting was conducted as an online meeting and called to order by the President, Dan Rosenberg.

Present: Dan Rosenberg, Sandy Chaille, Matt Henderson, Fred Biehn, Bill Dodge, Mary Dodge, Barbara Colliander, Hannah Moran, Maryanne Welton, Claudia VanDenBerg. A quorum was present.

Guests: Chris Salazar, Donna Henderson, MaryAnn McGovran, Sherolynn Johns, Gary Nolan, Michael Olwyler, Tom Burdette.

2. Additions to the Agenda: Add to new business: Request for hang gliding airport; Tribal request to deep clean CDC office; Interest in land at entrance of Rec Center

3. Approval of the Agenda: **Maryann Welton moved, Sandy Chaille seconded, to approve the agenda with the three additions. Motion carried.**

4. Public Comment: None

5. Approval of Minutes of April 27, 2020 Regular Board Meeting: These were emailed and put on our website. **Sandy Chaille moved, Maryann Welton seconded to approve the minutes of the April 27th meeting. Motion carried.**

6. Financial Report : The report was sent out just before the meeting and Dan Rosenberg displayed it on our screens. The balances for some accounts at the end of April 30, 2020, are : General Account has \$28,202.34. Property Owners Account has \$14,146.68. Savings Account is \$3,037.01. The financial report was accepted by consensus.

7. Corresponding Secretary/Membership Report: No report. Who is the corresponding secretary?

8. Discussion and Action Items

A. Old Business

a. Biomass plant—update: No new news, and the project has slowed down, though Greg Stengl is doing what he can.

b. Facilities maintenance: No new news.

c. Sewer plant—update: The contract with Billy Goat Construction (approved last month) is in progress.

d. Water lines: Fred Faysel started work on the water line, and although there is some flexibility with placement under the road, he encountered significant large rocks. This required added equipment to remove. There is an overage reported, of \$2500 to cover the work. **Matt Henderson moved, Maryann Welton seconded, to approve the added payment of \$2500. Motion carried.**

e. Coordinator(s) for sewer plant, water line, roads, and power plant: Dan Rosenberg is looking for volunteers to coordinate our various projects. John Reed can handle the sewer plant, water line and roads (and we are paying him for this), but we need someone to coordinate the power plant project. He asked members to consider volunteering!

f. Lot 11 survey: Maryann Welton is working on a “survey monkey” questionnaire, to send to key players/planners for North Fork and the Community Plot (Lot 11).

g. Trail map(s): Thank you to Michael Olwyler for providing a good map of the Willow Creek Trail (aka Millsite Trail). This has been posted on the door to the CDC and copies will be available on the front counter, when the building is open again. There will also be copies available at the Visitor Center.

h. Annual Meeting: This remains postponed. Dan Rosenberg said that he will put an audio and powerpoint version of his CDC Update (from that annual report) on our website.

B. New Business

a. Elect treasurer: No volunteers at this meeting.

b. Appoint member-at-large (Taylor’s position): No interest at this meeting. A separate issue is that the History Group can also appoint a representative to the Board, but they have not met yet.

c. Appoint member for NF Power Company representative: Dan Rosenberg is currently the CDC representative for the NF Power Company. He asked members to consider if they would like to serve, as he would like to hand it over to someone else.

d. Request for hang gliding (airport) on CDC mill site: Dan had a request from a person who wanted to use the upper deck of the mill site for his powered hang glider operation. There was consensus of the board that this project: 1) was a high-risk insurance issue, 2) impacted/infringed on the Willow Creek Trail, 3) was too noisy for neighbors, and 4) did not fit with our overall goals for the mill site. Dan will contact the person and tell him “no”.

e. Tribal request to deep clean the CDC office: MaryAnn McGovran reported that the Tribe will be getting funding for deep cleaning their buildings. She offered to include the entire CDC office building. There was consensus that we would like to be included, though there were questions about the art work, paper on wall and desks, and concern about computers and equipment. She will contact us (Sandy Chaille and Dan Rosenberg), when they have selected a bidder and have answers to the questions.

f. New interest in land in front of Rec Center: Someone contacted Dan Rosenberg, regarding interest in purchasing land that is located at the entrance to the Rec Center. It was mentioned that the CDC may own a piece of this. We will wait for a proposal and discuss further.

9. Organizational reports: Most events are cancelled for the summer, including the Logger’s Jamboree. The History Group reported that they are still working on their interpretive signs, but will wait to install, until the road work is done. There was a question about when the CDC Office would open again. The shelter in place is still effective until May 31. There was an ad hoc committee appointed to determine our building policies (we are the landlords, and can give guidelines for our tenants). The committee: Maryann Welton, Sandy Chaille, and Dan Rosenberg.

10. Adjournment: The meeting was adjourned at 6:30 p.m. Next meeting is June 22, at 5:30 p.m.

Submitted by Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on June 22, 2020 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site (or maybe virtually)