09/23/2019 Agenda

Posted on September 16, 2019 by sandy

North Fork Community Development CouncilAgenda of Board Meeting – September 23, 2019
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 August 26, 2019 Regular Board Meeting
6. Financial Report
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
    A. Old Business

i. History Group plans for History Park—Michael Olwyler and Connie Popelish (approx. 30 minutes)
ii. Biomass plant—update
iii. Millstone Owner's Association—P.O.A. fees
iv. Facilities maintenance
Office building including pest control Well repair—update
Coso Nobe improvement—update Other
v. Water system acceptance and MD8A consolidation—update
vi. Sewer plant—update
vii. Curtain burner—update
viii. 2019 Operating Budget

B. New Business

a. Election of one board member to serve on the Executive

Committee

9. Organizational Reports (if time) 10. Adjournment

Reminder: The next regular CDC board meeting will be on October 28, 2019 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.