North Fork Community Development Council Minutes of Board Meeting
June 27, 2022

1. Call to Order: The North Fork CDC Board meeting was called to order by Vice President, Maryanne Welton at 5:35 p.m. Members present: Maryanne Welton, Sandy Chaille, Angeline DeHart, Barbara Colliander, Christina McDonald, Cathey Thornberg, Nick DeHart, Matt Henderson, and Jen Casner. A quorum was present. Guests: Donna Henderson

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. The group added Lot 11 discussion and Donna Henderson had several items.

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

4. Public Comment: None

5. Approval of Minutes of April 25, 2022, Regular Board Meeting (meeting on May 23, 2002, was cancelled due to lack of a forum): **Sandy Chaille moved, Cathey Thornberg seconded, to approve the minute of the April 25, 2022 board meeting with the correction of Kaylem Carmen's name. Motion carried.**

6. Financial Report for April & May 2022: The financial report for April was sent to everyone. Sandy Chaille will send the May financial report. Taken from reports: The balance in the CDC account as of April 30, 2022, is $221,902.38. The balance in the Millsite POA account as of April 30, 2022, is $15,568.01. The balance in the CDC account as of May 31, 2022 is $217,902.38. The balance in the Millsite POA account as of May 31, 2022 is $23,733.18**. Sandy Chaille moved, Nick DeHart seconded to accept the financial reports for April and May. Motion carried.**

7. Corresponding Secretary/Membership Report: No report.

8. Discussion and Action Items

   Old Business

   i. Biomass plant—update: No report.

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   i. Annual meeting – Request that Dan share link for recording: This was sent out.

   ii. Lease buyout – Outlot B: This is "in the works". **The Board approved by email vote the following motion: The CDC Board heareby authorizes the sale of Outlot B. The Board also authorizes the President, Dan Rosenberg, and Treasurer Carolyn Sandy Chaille, to sign documents on behalf of the CDC to finalize the sale.**

   iii. Lot 4 update – lot line adjustment after closing escrow, drainage to be completed by Kaelem Carmen: No report.

   iv. Planning for the future – CDC office building. Kenny Quigley: No discussion on future plans, but Kenny Quigley has decided not to take the available office. Also, it was announced that Sequoia RC&D is leaving their two offices at the end of June. They asked about leaving furniture and will be told to take it all. (There was consensus on this procedure). The Coarsegold RC&D has asked if they can continue to store stuff in the basement. They will be told "yes" for now. (They have no office in the CDC building).

   v. Site infrastructure update – what remains to be completed, Dan asked John Reed for update on roads, sewer, water, electricity: No report.

   vi. Recruiting organizations to get involved with CDC – how to follow up: Scenic Byway, Eastern Madera County Fouincation, Coarsegold and Yosemite Sequoia RC&Ds potential groups to

contact. There was discussion on how to proceed. Barbara Colliander indicated that the Friends of the North Fork Library have sent a request (email) to join. **Cathey Thornberg moved**, **Angeline DeHart seconded to invite the Friends of the North Fork Library to become members. Motion carried.** Sandy Chaille will respond to them in the affirmative and remind them of the $50 per year membership fee. She will also ask who their representative is for board meetings attendance. Donna Henderson will send out the membership application to them.

vii. Rodent infestation in CDC building: Donna Henderson reported that Kenny Quigley is still preparing a quote for the repair of siding and filling of holes. In the meantime, Donna Henderson is hiring Gerry Ramirez for cleaning general areas and taking care of mice "stuff".

viii. NF Community Trail System matching grant – A $2,000 pledge from CDC approved by email vote. Nick DeHart announced that the applying group had been approved for the planning grant (per Michael Olwyler).

New Business

ix. Fred Faysal update on water facility with Madera County: No report

x. POA status: No report

xi. Walking Shield – http://walkingshield.org: Christina McDonald Indicated that the North Fork CDC would be invited to a meeting with the organizers of the Walking Shield Project. We will be able to send representatives to find out what they offer.

xii. Office Rental Discussion: It was mentioned the Jason Neville would like the one office that is available and also would like the 2 that are being vacated by the Sequori RC&D. There was a discussion on our rental policies, which seem to be simply "first come, first served". There was consensus that we should have an application process and that the availability should be listed on Facebook and our website. The discussion also included a need for reviewing and updating our rental rates. The consensus of the group was: a). Matt Henderson and Mary Proper would review and recommend rental rates, which will be flown for an email vote; b) Jen Casner, with help from Angelina DeHart will develop an application for renting office space, draft a procedure, and advertise on Facebook. They will fly this for an email vote as well. The decision on the renter selection needs to be made by the Board.

xiii. Lot 11 Transfer to Boosters: There was a discussion on the progress in transferring Lot 11 to the North Fork Boosters. They are eager to have that done, to apply for grants. We will check with Dan and John Reed again to see where this stands. John Reed is working on lot line adjustments, but no one was sure what that meant. Dan had suggested that we could sign a lease with the Boosters at $1 per year, to assure grantors of our intent.

2. Organizational Reports (if time): Loggers Jamboree this weekend!

3. Adjournment: The meeting was adjourned at 6:50 p.m.

Submitted by Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on July 25, 2022