3/12/12 – Agenda

Posted on March 9, 2012 by sandy

North ForkCommunity Development Council

Agenda of Board Meeting –March 12, 2012

Approximately 7:00 p.m. following the Annual/Community Meeting

North Fork Mono Rancheria Community Center

- **Call to Order**
- Pledge of Allegiance
- 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.
- Approval of the Agenda
- Election of Officers
- **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.
- Approval of Minutes of February, 2012 Regular Board Meeting
- Treasurer's Report

Discussion and Action Items

- Old Business
    - NF Downtown Redevelopment Initiative—Scott Marsh
    - Updating Leases
    - Water testing/system inspections
    - BRLF—designation of funds to savings
    - Approval of consulting proposal from either John Reed or Brad Ditton
- Committee Reports:
    - Real Estate
    - Planning
    - Recreation Trail
    - Membership
    - Emergency Preparedness
    - Cosmic
    - Mural Graffiti removal/care of NF Totem
    - By Laws
- New Business
- Organizational Reports (if time)
- Adjournment

Reminder: The next CDC meeting will be Monday, April 23, 2012 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.