12/21/09 – Agenda

Posted on December 17, 2009 by admin

North Fork Community Development Council
Agenda of Board Meeting – December 21, 2009
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order

2. Pledge of Allegiance

3. 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.
4. Approval of the Agenda

5. 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 minutes 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.

6. Grant Administrator's Report

A. Soil remediation

B. Update on potable water system

7. Approval of Minutes of November 23, 2009 regular meeting

Approval of Minutes of June and July meetings

8. Treasurer's Report

9. Discussion and Action Items

A. Old Business

1. Update: Lease Agreement with Erick Robertson
2. Land sale to Crossroads Lumber
3. Planning Committee report
4. Fence around concrete
5. Update on office rentals

B. New Business

1. Patching potholes in driveway per our insurance company
2. Update of "accident" onsite
3. Repair of water system/proposal—Chuck Thrapp
4. Repair of road to water tank
5. Request from Art Gallery group regarding painting of the conference room
6. Request from Art Gallery group regarding use of water for car washes on site
7. Annual meeting—preliminary planning

10. Organizational Reports (if time)

11. Adjournment

Reminder: The next CDC meeting will be on January 25, 2010 at 5:30 p.m. at the North Fork CDC Conference room at the Mill Site.