

North Fork Community Development Council
Minutes of Board Meeting – October 23, 2017
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1...Call to Order – The meeting of the NF CDC Board was called to order by the President Dan Rosenberg at 5:31 p.m. Present: Ryan Schulte, Tom Burdette, Maryanne Welton, Sandy Chaille, Dan Rosenberg, Wade Wheeler, Barbara Colliander, Taylor Olney, and Rudy Verduco. A quorum was present. Guests: Connie Popelish, Michael Olwyler, John Reed, Dave Olney, Jacob Moren, and Hannah Moren.

2. Additions to the Agenda: Add Tribal Land Sale

3. Approval of the Agenda: **Sandy Chaille moved, Mary Proper seconded, to approve the agenda. Motion carried.**

4. Public Comment: None

5. Approval of Minutes of September 25, 2017, Regular Board Meeting - **Mary Proper moved, Wade Wheeler seconded, to approve the minutes of the September 25th meeting. Motion carried.**

6. Financial Report – There was discussion on the reports. O'Dell needs to pay ; Mary will followup with him. Arrowhead is slow too ; Wade will follow up regularly. Total cash balance is \$89,429.24.00. Checking account balance is \$31,204.88 Brownfield Loan balance is \$438,717.75. Clearinghouse loan balance is \$1,392,090.33. **Sandy Chaille moved, Maryanne Welton seconded, to accept the financial report. Motion carried.**

7. Corresponding Secretary/Membership Report – none.

8. Discussion and Action Items

a. Old Business

- i. Tribal Land Sale – There was discussion on the proposed sale document with the Tribe. Both sides of the issue of fiscal responsibility were presented. The right of first refusal was explained. There was a suggestion to add “no heavy industrial development”. **Maryanne moved, Sandy seconded, to accept the Tribe’s offer and enter into the purchase agreement with the Tribe, with the caveat that they come to the CDC for approval before any proposed industrial use. Motion carried. Five in favor. Two against. One abstention. One did not vote.** ii. Facilities maintenance: Tom Burdette reported that the tire shop is cleaned out (except copy machine). He requested funds for sandbags. There was agreement for him to buy those. The electrical work in the office is being done. Chris Salazar is working on a bid for the lights.

- ii. Old fire truck—has been sold. We received \$1200 for it!
- iii. “Survey Monkey” – results: Ryan Schulte reported that there were 108 responses. Top votes: Spruce up downtown, youth program. Ryan Schulte will write up an article on the results and get it to SNO (Gina Clugston).
- iv. Well—update: The water coming out of the well is 15 feet down. The well is being repaired with a sleeve for the pipe. The bottom of the well is 890 feet. There are breaks in the rock at that point. At 52 feet, there is unusual bubble activity. The well will fail in the next few years. Tom Burdette will get the estimate from Well-co
- v. Infrastructure (roads, drainage, etc) – update: John Reed and Jacob ____ has agreed to start to do the road work. Tom Burdette has been getting bids on other tasks to be done. He gave an update of the work that needs to be done: surveying, roads, water lines, electrical, drainage, telephone.
- vi. Water line for Marc – update: This was done Sunday, per Tom Burdette.
- vii. Biomass plant - update : **In closed session:** We discussed the Biomass plant. **Out of closed session.** We are looking for investors for the Biomass plant.
- vi. Current offer to buy/lease land by Kimber Pallets & Firewood—update: None
- vii. Tribal land sale – see above
- viii. Electrical work in office building—update: see above

b. New Business

- i. Fire extinguishers: **Tom Burdette moved, Ryan Schulte seconded to have the fire extinguishers serviced. Motion carried.**

9. Organizational Reports (if time)

10. Adjournment

Reminder: The next regular CDC board meeting will be on November 27, at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.