

North Fork Community Development Council
Minutes of Board Meeting – April 22, 2019
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1....Call to Order: The North Fork CDC Meeting was called to order at 5:35 p.m. by Vice President Sandy Chaille. Present were:

Mary Proper, Bill Dodge, Hannah Moran, Taylor Olney, Tom Burdette, Maryanne Welton, Fred Beihn, Barbara Colliander,

Sandy Chaille. A quorum was present. Guests: Mary Anne McGovern.

2. Additions to the Agenda: Add to new business: date for May meeting.
3. Approval of the Agenda: **Taylor Olney moved, Tom Burdette seconded, to approve the agenda. Motion carried.**
4. Public Comment: None
5. Approval of Minutes of March 25, 2019 Regular Board Meeting: **Maryanne Welton moved, Mary Proper seconded to approve the minutes from the March 25th CDC Board Meeting. Motion carried.**
6. Financial Report : Donna Henderson, our bookkeeper, reported the finances for the first three months of 2019. **Taylor Olney moved, Maryanne Welton seconded, to accept the financial report for the first quarter. Motion carried.**
7. Corresponding Secretary/Membership Report : Mary Proper will report next month.
8. Discussion and Action Items
 - a. Old Business
 - i. Biomass plant—update : Tom Burdette indicated there is an ongoing discussion on the transfer of the adjacent parcel; also discussions are in progress on approval for a 2 megawatt facility.
 - ii. Millsite Owner's Association—results of meeting: Dan Rosenberg was not present at tonight's meeting, but called the property owners meeting and then shared information from the meeting. We will have a full report from Dan Rosenberg next month. Hannah Moran also attended that meeting.
 - iii. Facilities maintenance:
 - Office building: bathroom floor and storeroom floor: Tom Burdette is trying to get Steve Sims to repair/reinstall the bathroom.
 - History Group application for grant: Their mini-grant application for \$5000 is still being considered by the county.

Other: The Tribe is working on the infrastructure for the road out front of the CDC building.

- iv. Water system acceptance and MD8A consolidation—update: Dan Rosenberg will have information at a future meeting.
- v. Sewer plant—update: Tom Burdette said that the estimate for the sewer plant is at a standstill. There is no area for a leach field (80x80). There is no area which provides correct percolation. Answers are being sought.
- vi. CDC Operating Budget for 2019: Next month!
- vii. Prop. 68 Park Fund committee—update: Maryanne Welton indicated that grant guidelines have been published and input is sought for these funds. The idea for a pump track is still in the idea stage!

b. New Business

- i. Meeting on May 27? There will be no meeting in May. June 10th is the new date. We will confirm with Dan Rosenberg. July 22nd is still a meeting.
- ii. Tom Burdette reported that PG&E is working on an easement system that would go from Bass Lake, along the creek or canal and end at the BL Ranger Station. This is not a “trail” development project, but rather opens the way for groups to develop the trails, with support from PG&E.

9. Organizational Reports (if time)

10. Adjournment – The meeting was adjourned at 7:15 p.m.