

North Fork Community Development Council
Agenda of Regular Board Meeting – April 27, 2020

Please note: This will be a virtual meeting

Join the online meeting: <https://join.freeconferencecall.com/lldanj8>

Dial-in number (US): (712) 770-5505

Access code: 225032#

International dial-in numbers: <https://fccdl.in/i/lldanj8>

Online meeting ID: lldanj8

1. Call to Order
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.
3. Approval of the Agenda
4. 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.
5. Approval of Minutes of February 24, 2020 Regular Board Meeting
6. Financial Report
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
 - A. Old Business
 - a. Biomass plant—update
 - b. Facilities maintenance—assignment of tasks done by Tom Burdette
 - c. Sewer plant—update/bids
 - d. Annual Meeting—tentative reschedule
 - e. Lot 11 stakeholders
 - B. New Business
 - a. Elect treasurer
 - b. Appoint member-at-large (Taylor’s position)
 - c. Appoint member for NF Power Company representative
 - d. Trail maps—sign on door with website; trail maps on counter;
 - e. Trail improvements per Chamber of Commerce/Visitor’s Center
9. Organizational reports (cancellations of events only)
10. Adjournment

Reminder: The next regular CDC board meeting will be on May 25, 2020 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site (or maybe virtually)