

North Fork Community Development Council
Agenda of Regular Board Meeting – 5:30 p.m., April 26, 2021

Please note: This will be a virtual meeting on Zoom.

Use the Zoom link or dial in by phone.

<https://zoom.us/j/98455616896?pwd=WHJ3NzJJeTY4UC9JUVJYeGo4RUhjQT09>

By phone: (669) 900-9128 US (San Jose)

Meeting ID: 984 5561 6896 Passcode: 2244

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 March 29 Regular Board Meeting
6. Financial Reports: March, 2021
7. Corresponding Secretary/Membership Report
8. Discussion and Action Items
 - A. Old Business
 - a. Biomass plant - construction update
 - b. Facilities/maintenance
 1. Roof leak in corner office
 - c. Water/road project; certification from County – update
 - d. Lot 19 Lease – update
 - e. Collection of membership dues
 - f. Curtain burner—update
 - g. Maestro and Associates NFCDC tax preparation - update
 - h. Community Shredding Day - update
 - i. Rodent control – update: Bill – April, Matt – May, Fred – June, Wade - July
 - j. Gate, posts, concrete, chain and lock - update
 - k. French drain - update
 - B. New Business
 - a. Property lines, lot lines, fencing, trail easements
 1. Lot line adjustments – East Lot line between #19 and Out lot “B”, #16 South lot line, #16 and #17 signature.
 2. Easements throughout CDC Property. Primarily easement to lot 19 and out lot “A”.
 3. What needs to happen in order to sell Out Lot “B”
 - b. Clean up; disposal of stumps, logs, appliance waste – Lot 15
 - c. Committee to determine signage for main entrance
 - d. Cal Fire/Mount Bullion clean up of work from fire along the trail
 - e. Annual Report prepared by Dan
9. Organizational reports
10. Adjournment

Reminder: Next scheduled meeting will be Monday, _____ at 5:30 p.m.