

MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC)

Wednesday October 2, 2019 at 6:00 pm

Library Commons, 23925 Howard Street, Covelo, CA

MAC.RoundValley.org

Agenda

1. Call to Order
2. Roll call & Introductions
3. Swearing in of Council Members
4. Roles & Responsibilities
 - a. Establish Positions/Titles & Duties of Council Members & Term lengths
 - i. Presiding Officer
 - ii. Assistant Presiding Officer
 - iii. Treasurer
 - iv. Secretary
 - v. Alternates
 - vi. Tribal Representatives
 - vii. Tribal Alternates
 - b. Agendas – drafting, review, and posting
 - c. Room reservation, set up, clean up
 - d. Community Outreach –
 - i. Email address
 - ii. Community contacts lists, management, and uses
 - iii. Website management
 - iv. PO Box & Phone number
 - e. Establish Voting procedures –
 - i. Proposed: Consensus with reporting various views if consensus is not met.
 - f. Budget and uses
 - g. Brown Act training
5. Agency & Organization reports
 - a. Hear from anyone present
 - b. Discussion of who to invite and how often
6. Public Comment & Announcements
7. Economic Development Workshop – December 4th
 - a. Confirm date
 - b. Plan Outreach
8. Establishing Committees
 - a. Create committees of interest with those present
 - b. Outreach and recruitment for areas of interest from our list of community concerns.
9. Future Agenda Items for Next Meeting
10. Adjournment