

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

Wednesday November 6, 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. Discussion and possible action on procedural matters
 - a. Voting procedure. Draft wording by Jessica is as follows: "The RVAMAC shall strive for consensus in all decisions. The first vote will be by consensus. If consensus can not be reached at that meeting, then the decision will be tabled until the next regularly scheduled meeting, or special meeting if for a more urgent decision. The next meeting we will ask again if consensus can be reached. If consensus still can not be reached, then a vote will be taken as both the majority and minority views will be documented and presented to the public and any relevant agencies."
 - b. Roberts Rules of Order –
 - c. Official Minutes – what specific format, if there is one, is required
 - d. Communications among Board members outside of regular meetings – email and other
4. Update, if available, on budget funds provided for MAC use.
5. Discussion of recent PSPS outage
6. Report by the Illegal Discharge of Firearms group
7. An appearance by our local deputy sheriff Trent James for dialogue and questions
8. Finalize details for the Economic Development Workshop for December 4th
9. Discussion and formation of working groups, including as follows:
 - a. Working group oversight working group - to avoid excessive overlap and provide a coherent and logical structure to the organization of the groups as a whole
 - b. Law Enforcement - to improve cooperation between Tribal and non-tribal LE and other objectives
 - c. Other Round Valley Organizations liaison group
 - d. Funding - grants and other fund sources for various projects
 - e. Economic Development
 - f. Housing Development
 - g. Public Safety – Fire Safe Council discussion and other
 - h. Communications infrastructure
 - i. Disaster Preparedness
 - j. Cannabis
 - k. Waste Management/Recycling
 - l. Traffic Safety
 - m. Land Use & Transportation Planning
 - n. Youth Services & Opportunities
 - o. Community Outreach
10. Public Comment & Announcements
11. Future Agenda Items for Next Meeting
12. Adjournment