

Minutes of the Regular Meeting of the Round Valley Area Municipal Advisory Council (RVAMAC)

Held Wednesday November 6, 2019

at the Library Commons, 23925 Howard Street, Covelo, CA

The meeting was called to order by presiding officer Lew Chichester at 6 p.m.

1. The meeting was attended by the following persons:

Council officers

Lew Chichester

Charles Sargenti

Dane Downing

Kathy Britton

Other Officials

Kat Willits, Tribal Council member-at-large, standing in for tribal officers

John Haschak

General Public

Dee Mullen

Imil Ferrara

Mary Jane Cummings

Pat Sobrero

Susan O'Brien

Ross O'Brien

Bruce Hillbach-Barger

Carol Borden

Tekla Broz

Gail Cook

Kay Richards

May Lou Mileck

Special guest

Deputy Sheriff Trent James

2. Action items

Voting procedure. The following wording was approved:

“The RVAMAC shall strive for consensus in all decisions. The first vote on a matter shall be by consensus. If consensus is not reached at that meeting, then the decision will be tabled until the next regularly-scheduled meeting or, if the matter is more urgent, shall be decided at a special meeting. Otherwise, consensus shall be asked for at the next regularly-scheduled meeting. If consensus still cannot be reached, then a vote shall be taken and both the majority and minority views shall be documented and presented to the public and to any relevant agencies.”

Working groups

The following working groups were approved by consensus (names of individuals volunteering to participate in bold):

Economic Development - **Charles, Dane, Emil and Dee**

Law Enforcement - to improve cooperation between Tribal and non-tribal LE and other objectives – **Charles, Laura**

Other Round Valley Organizations liaison group

Funding - grants and other fund sources for various projects - **Dane**

Housing Development – **Jessica, Laura**

Communications infrastructure

Fire/Disaster Preparedness - **Jim, Lew, Susan, Mary Jane, Bruce, Emil, Pat**

Cannabis – **Tekla**

Waste Management/Recycling - **Tekla, Ross, Mary Lou**

Traffic Safety - **Jessica, Carol**

Land Use & Transportation Planning – **Mary Jane**

Youth Services & Opportunities - **Kathy, Jim, Kay, Laura**

Community Outreach - **Kathy, Kay, Mary Lou**

3. Information items

Officer Trent James of the Mendocino County Sheriff’s Department discussed his views and experiences as the resident deputy sheriff for Covelo and answered specific questions from those present.

4. Adjournment

There being no objection the presiding officer adjourned the meeting at approximately 8 p.m.